D-7975

D. C. (Pol. Branch)

SHANGHAI MUNICIPAL POLICE.

D 7975
12/7/37

CRIME DIARY.

CRIME REGISTER No:— Central Misc. 399/37.

Headquarters Division. Crime Branch Police Station. July 10, 1937.

Diary Number:— 6 Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

The ten remaining accused appeared on remand before the 1st. S.S.D.Court during the morning of the 9th. July, 1937, when the following judgment was rendered :-

1st. & 2nd. accused - 7 months impt.

4th. accused - 1 ½ years impt.

16th. accused - 6 months impt. or fined at the rate of $2 per day.

14th. and 15th. accused - 6 ½ years impt. each.

3rd. accused - 8 years impt.

12 th. accused - 3 years impt.

5th. and 10th. accused - Not guilty.

The pistols, ammunition, counterfeiting paraphernalia were ordered to be confiscated, and handed over temporarily to the Headquarters of the Shanghai & Woosung Garrison Commander.

The ten remaining prisoners were then ordered to be handed over to the above authorities for further investigation regarding their political activities.

CHIN HIST

S.J.
attach to file
DBK 12/7.

A. E. Glover
D. I.

D. -6 (Spl. Branch)

F. 32 F
G. 120M-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Central Misc. 399/37.

Headquarters Division.
Crime Branch Police Station.
July 3rd, 1937.

Diary Number:— 5

Nature of Offence: Writ of Detention

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

Instead of this case coming before the Court on the 29th. June, 1937, the Judge postponed the hearing until the 2nd. July, 1937. On this date, the accused persons appeared before Judge Feng, when in addition to the charges enumerated in the previous report, application was made by a representative of the Shanghai & Woosung Garrison Commander for the extradition of all the accused on charges relating to their subversive activities. As no charges had been preferred against the 6th. 7th. 8th. 9th. 11th. 13th. 18th. 19th. and 20th. accused, the Judge ordered that the 6th. 11th. 13th. 18th. 19th. and 20th. accused be forthwith extradited to the Chinese authorities, whilst the four females, the 7th. 8th. 9th. and 17th. accused be released. The trial of the 1st. 2nd. 3rd. 4th. 5th. 10th. 12th. 14th. 15th. and 16th. accused was concluded the same afternoon.

Judgment in respect of these persons will be rendered on the 9th. July, 1937, after which they will be extradited to the Headquarters of the Shanghai & Woosung Garrison Commander.

SPECIAL BRANCH 3 JULY 1937 SHANGHAI MUNICIPAL POLICE

C.D.I. Seh.
16/7

Recorded
16/8.

Recd & pass
H. G. Flower
D.I.

FM.
G. 45M-1-36

SHANGHAI MUNICIPAL POLICE. SECRET

File No. 7975

C.B., H.Q.

REPORT

Date June 24 1937.

Subject Statement made by Li Hsi Ling and others, and translation of documents.

Made by D.S.I. Coyne Forwarded by

Forwarded herewith are statements made by:

Li Hsi Ling (李錫麟), 11th accused;

Hsu Ts Ming (徐志敏), 12th accused;

Ting Kau Sz (丁高氏) 8th accused, wife of 4th accused;

Yang Zung Sz (楊盛氏) 7th accused, wife of 6th accused;

Zau Yoong Sz (趙熊氏) 17th accused, wife of 16th accused

Yang Dien Wo (楊奠宇) 6th accused (2nd statement);

also a translation of two documents found in the home of Yang Dien Wo (楊奠宇) and a tabulated list of the persons in custody, showing their connection with criminal cases and the Young Military Men's Society.

On June 22, representatives of the Garrison Commander briefly questioned Yang Dien Wo, Zau Koh Hwa, Ting Zeu Daung and Li Hsi Ling after which they stated that at the next hearing of the case an application would be made by the Chinese Authorities for the extradition of all the persons now in the custody of the Police in connection with this case.

From the statements made by Ting Zeu Daung, Yang Dien Wo, Zau Koh Hwa, Li Hsi Ling and Hsu Ts Ming, there appears to be grounds for the application for their custody by the Chinese Authorities. There is no evidence to indicate at this stage that the remainder of those in custody have engaged in any political or subversive activity.

A summary of this case will be prepared on completion of proceedings at the S.S.D. Court.

DEPUTY COMMISSIONER 24 JUNE 1937 (CRIME BRANCH)

Seen
SPECIAL BRANCH 25 JUN 1937 SHANGHAI MUNICIPAL POLICE

D.S.I.

Tabulated list of persons arrested in connection with the Young Military Men's Society

Date of [illegible]	Address and native of	Charge	Evidence & reference to witnesses and documents
9 a.m. 14/6/37.	Age 39, native of Yangchow, M/unemployed, residing in an unnumbered country house off Poo Zeu Road, Chapei.	Possession of Arms cont. to Art. 187 of the C.C.R.C. Application being made by Chinese authorities for extradition. WH F.I.R. 707.	Arrested on 14/6/37 in room No.7 of the Dah Ming Lodging House, 84 Yu Ya Ching Rd. together with the 2nd accused. 2 pistols, one 6.35 "Union" automatic pistol No. 4345, the other, .32 Spanish make automatic pistol, No. 12820, together with 15 rounds of ammunition were seized in the room. His home, a straw hut, situated off Poo Zeu Rd., Chapei, was raided with the assistance of the Chinese Police and an imitation brass pistol was seized. The accused admitted that he had used it in the commission of armed robberies.
-do-	Age 21, native of Kompo, S/coolie, No.6 Fun Tsung Li (豐潤里), Ching Kong Road, Chapei.	Possession of Arms cont. to Art. 187 of the C.C.R.C. (WH F.I.R. 707) Application being made by Chinese authorities for extradition.	Arrested on 14/6/37 in room No.7 of the Dah Ming Lodging House, 84 Yu Ya Ching Rd. together with the 1st accused. 2 pistols, one 6.35 "Union" automatic pistol No.4345, the other, .32 Spanish make automatic pistol, No.12820, together with 15 rounds of ammunition were seized in the room.
10.30 a.m. 14/6/37.	Age 28, native of Kompo, S/unemployed, N.F.A.	Armed robbery, cont. to Art. 330 of the C.C.R.C. (KR - F.I.R.507) Application being made by Chinese authorities for extradition.	Arrested when he entered room No.7 Dah Ming Lodging House. Admitted being a confederate of the 1st and 2nd accused and gave information leading to the arrest of the other accused in the Sing San Kiang Lodging House, 495 Canton Road.

11.30 a.m. 14/6/37.	Age 37, native of Kempo, M/unemployed, residing at No.64 Koo Sung Li, Rue Brenier de Montmorand.	Possession of arms, cont. to Art. 187 of the C.C.R.C. (Louza F.I.R. 2362/37) Application being made by the Chinese authorities for extradition.	Arrested at room No.11, Sing San Kiang Lodging House, No.495 Canton Rd. together with the 5th accused. One .25 "Vinter" automatic pistol, complete with one magazine and 6 rounds of ammunition, were seized in the room. Joined the Young Military Men's Society after being introduced to Yang Dien Wo, the 6th accused, by Zao Koh Hwa, the 16th accused.
-do-	Age 40, M/poulterer, native of Kempo, residing at No.1 Huh Shing Li, East Gate, Nantao.	-do-	Arrested at room No.11, Sing San Kiang Lodging House, No.495 Canton Rd. together with the 4th accused.
11.30 a.m. 24/6/37.	Age 49, native of Kiangsu, M/unemployed, residing at No. 260 Rue Lafayette.	Application being made by the Chinese authorities for extradition.	Arrested when he entered room No.11, Sing San Kiang Lodging House, 495 Canton Rd. together with 7th, 8th and 9th accused. Chief of the Kiangsu Group of the Young Military Men's Society organized by the late Mr. Hu Han Min. After the latter's death, the society was controlled by Liu Loo Ying; Liu is at present serving a term of imprisonment for being concerned in the murder of the late Gen. Yang Yung Tai, formerly governor of Hupeh Province. A search of his home at 260 Rue Lafayette resulted in the seizure of a number of documents, including a letter of appointment from Liu Loo Ying, a map showing the distribution of military units in Kiangsu and two lists showing the strength of the Paoantui, Water Police, Police and Merchants Volunteer Corps in various hsiens in Kiangsu.

[illegible] Sa [illegible]	12.15 p.m. 14/6/37.	Age 31, native of Chingyu, Kiangsu, residing at No.260 Rue Lafayette.	Application being made by the Chinese authorities for extradition.	Arrested when she entered room No.11, Sing San Kiang Lodging House, together with the 6th, 8th and 9th accused.
[illegible] Sa [illegible]	-do-	Age 24, native of Kompo, residing at No.64 Sec Zung Li, Rue Brenier de Montmorand.	-do-	Arrested when she entered room No.11, Sing San Kiang Lodging House, together with the 6th, 7th and 9th accused.
[illegible] Tung	-do-	Age 38, native of Kompo, S/female, residing at 260 Rue Lafayette.	-do-	Arrested when she entered room No.11, Sing San Kiang Lodging House together with the 6th, 7th and 8th accused.
[illegible] Tung [illegible])	2.30 p.m. 14/6/37.	Age 33, native of Hsuchow, M/unemployed, N.F.A.	Armed robbery, cont. to Art. 330 of the C.C.R.C. (KR - F.I.R. 507/37. Application being made by the Chinese authorities for extradition.	Arrested when he entered room No.11, Sing San Kiang Lodging House, 495 Canton Road.
[illegible] Mei Ling [illegible])	2.30 p.m. 14/6/37.	Age 30, native of Hsuchow, M/unemployed, residing at No.58 Sou An Li, Boulevard de Montigny.	Application being made by the Chinese authorities for extradition.	Arrested when he entered room No.11, Sing San Kiang Lodging House. He is a member of the Young Mankn Military Men's Society. When he joined the Society he signed a pledge form which was seized in the home of the 6th accused.

[illegible]	14/6/37.	Age 29, native of Minghong, S/unemployed, N.F.A.	Possession of material for counterfeiting of coins, Cont. to Art. 199 of C.C.R.C. (Central Misc. 399/37) Application being made by the Chinese authorities for extradition.	Arrested in room No.42 Saung Kiang (張江) Lodging House, No.2 Av. Ed. VII, on information supplied by the 3rd accused. In his possession was found a parcel of metal fragments which he states were intended for the manufacture of a bomb. In his room were also found three plaster of paris dies for the manufacture of counterfeit coins. According to the accused the bomb was to be made by one named Van Min (尤敏) residing at No.11 Loh Dau Tsung, Daung Wei Shian Village, 6 li off Minghong. This address was raided with the assistance of the Chinese authorities and 8 rounds of ammunition and several summonses as well as a written judgment were seized. The verdict shows that Van Min alias Kao Tse Ping, alias Van Sz Yung, alias Van Sz Yeong was twice arrested by the Chinese authorities, once in 1930 on a charge of robbery, again in 1933 on a charge of being a communist. For the latter offence Van was sentenced on 5/8/33 to three years' imprisonment by the Kiangsu High Court. At the time of the raid Van was absent and efforts to locate him have so far been unsuccessful.
[illegible]	7.29 p.m. 14/6/37.	Age 40, native of Shanghai, S/unemployed, residing at a country house off Robison Road, C.K.L.	Application being made by the Chinese authorities for extradition.	Arrested when he entered room No.42 Saung Kiang Lodging House, No.2 Av. Ed. VII.
[illegible]	[illegible]	Age 20, native of Kansu, N/unemployed, residing at No.1084 Chung Hua Road, Chapei.	Armed robbery, cont. to Art. 330 of the C.C.R.C. (KR - P.I.R. 507/37 & S - 584.) Application being made by the Chinese Authorities for extradition.	Arrested at room No.2 of the Saung Pao (上宝) Lodging House, No.1478 Chung Hsing Rd., Chapei. Identified by members of the gang arrested.

[illegible]	12.15 p.m. 12/6/37.	Age 26, native of Kempo, M/coolie, residing at an unnumbered country house off Poo Zeu Road, Chapei.	Armed robbery, cont. to Art. 330 of the C.C.R.C. (KR - F.I.R. 507/37 & L - 584). Application being made by the Chinese authorities for extradition.	Arrested at room No.2 of the Zeung Pao Lodging House, No.1478 Chung Ming Road, Chapei. Identified by members of the gang arrested. A search of his home resulted in the seizure of 18 rounds of auto-pistol ammunition.
[illegible]	12 noon, 17/6/37.	Age 41, native of Anhwei, M/bath house proprietor, residing at 68 Zoo Zung Li, Rue Brenier de Montmorand.	Trafficking in arms, cont. to Art. 187 of the C.C.R.C. L - 2362 & Central misc. 399/37) Application being made by the Chinese authorities for extradition.	Arrested together with 17th, 18th, 19th and 20th accused. A search of his house revealed a number of documents & photographs proving that the accused is a member of Liu Loo Ying's party. A pledge form signed by him when he joined the Young Military Men's Society was seized in the home of the 6th accused. Admitted that he gave the .25 "Vinter" auto-pistol to the 4th accused for the purpose of sale.
[illegible]	-do-	Age 29, native of Kempo, M/female, residing at No.68 Zoo Zung Li, Rue Brenier de Montmorand.	Application being made by the Chinese authorities for extradition.	Arrested together with the 16th, 18th, 19th and 20th accused.
[illegible]	-do-	Age 43, native of Nanking M/hawker, residing at No. [illegible] Loong Yih Li, Robison Road.	-do-	Arrested together with the 16th, 17th, 19th and 20th accused.
[illegible]	-do-	Age 49, native of Yangchow M/hawker, residing at No. [illegible] Zoo Zung Li, Rue Brenier de Montmorand.	-do-	Arrested together with the 16th, 17th, 18th and 20th accused.
[illegible]	-do-	Age 40, native of Hsuchow, M/boatman, N.F.A.	-do-	Arrested together with the 16th, 17th, 18th and 19th accused.

FORM 40
G. 2M.1.38

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of 11th accused Li Hsi Ling (李錫麟)
native of Hsuchow. taken by me D.S.I. Coyne
at C.B.H.Q. on the 19.6.37. and interpreted by D.S.I. Shih.

My name is Li Hsi Lin, (李錫麟) I was born at Soochow in 1913, my father Li Yue Tsung (李雨村), who is in the army, being a native of Hsuchow. He is now with the 52nd Army at Lung Zee Hsien, Chekiang.

Between the ages of six and 19 I attended school, the last year being at the Futan University Middle School, and the previous two years at the Kading Junior Middle School. As a student I did not participate in any political activities, or make a study of communism or sociology.

On leaving school I joined my father at Wuchang, he then being employed as a clerk at the Military Acedemy. Being unable to obtain employment I returned to Hsuchow, and a few months later, in 1933, I joined the Revenue (稅警) Guards Training School, and after a three month course was posted to Pootung. I was later sent to the Officers' Training School at Sung Kiang for a three months course and after passing was posted to Tse Hwa, Lieuho. (瀏河七丁口). After being there for ten months, at the end of 1934 I was appointed Deputy Chief of a special squad raised to deal with salt smugglers, who had killed several guards.

One named Liu Chi Wei (劉吉甯), a Sub-Inspector of the Water Police at Lieuho in March 1936 told me of the existence of an organization headed by Mr. Hu Han Ming, and suggested that I join it as it was probable that Hun Han would get into power and members of his organ-ization would be able to get good positions.

I agreed to his suggestion and he took me to the Sing Lu Sau Hotel (新社旅), Kiangang Road, and there introduced

FORM 40
G. 25M-1-38

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Li Hsi Ling.

native of ..... taken by me .....

at ..... on the ..... and interpreted by .....

me to one named Tsang Soong Liang (張宋良). Tsang told me that the Young Military Men's Party was formed by Mr. Hu Han Ming and controlled by Mr. Liu Loo Ying, its policy was, briefly Anti-Japanese, Anti-Communist, Anti-Blueshirt and Anti-Dictator.

When I told Tsang that I was willing to join the Party he telephoned to Yang Dien Wo (6th accused) who came to the hotel. Yang repeated the explanation given me by Tsang regarding the object of the Party, and then I signed a pledge form by which I became a member of the Party.

I was instructed by Yang to try to get more members for the Party, but I was unable to do so.

In May 1936, I met Yang in the home of Liu Chi Wei at 3, Hung Nyung Li, Route de Marche 華格臬路, and he then told me that as I had received a good education it was his intention to send me to Hongkong to attend a six months course at the training school of the Young Military Mens Party, after which I would be appointed a district officer at a salary of $100 per month. He then instructed me to resign from the Revenue Guard and hold myself in readiness to proceed to Hongkong. I carried out his instructions and removed to 27 B. Jessfield Road, where I resided for three months, but hearing nothing about going to Hongkong, and being without money, I went to stay with my mother at Kading.

Periodically I came to Shanghai to see Yang, and on the day I was arrested I had been here about one month, staying with a friend named Xia Xiang Shing (謝祥興) at the Sing Sung Wo Lodging House (新生活), French Concession. With

FORM 40
G. 2500-1-38

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Li Hsi Ling.
native of ..... taken by me .....
at ..... on the ..... and interpreted by .....

the intention of asking Yang to find some sort of work for me I had called at his home, and was directed to the Sing San Kiang Hotel, Canton Road, by Liu Chi Wei, and on arriving at the hotel was arrested.

Apart from the persons already mentioned in my statement the only other member of the Party known to me is Zau Koh Hwa (趙國華) (16th accused) to whom I was introduced by Liu Chi Wei, who once took me to the home of Zau because he was a fellow member of our Party.

The friend who supported me during my stay in Shanghai was himself kept by a prostitute.

I know nothing about pistols found in the possession of the other persons arrested or about any criminal activities.

FORM 40
25M-1-35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of 12th accused Hsu Ts Ming (徐志敏).
native of Minghong, Kiangsu taken by me D.S.I. Coyne.
at C.B., H.Q. on the 22.6.37. and interpreted by D.S.I. Shih Ssu-chien

My name is Hsu Ts Ming, age 29, native of Minghong. My address was, prior to my arrest, Room No. 42 Shaung Kiang Hotel, No. 2 Edward Avenue VII, French Concession.

My father Hsu Foh-chong is a newspaper vendor by profession and has no fixed abode. I don't know ~~ehre~~ where he is living now.

I entered the Tsong Jao Primary School, Minghong, when I was eight years of age, and later attended the Minghong Normal School. I discontinued my study in 1922 when I was 14 years old owing to financial difficulties. At this juncture a friend of mine named Zee Kwong Foh (徐光桷) persuaded me to join the Communist Party and I did. He gave me two pieces of cloth, one red and the other black in colour, with instruction to fasten the red cloth inside my sleeve and the black one outside it as a sign of being a communist. I don't know what position Zee held in the Communist Party. He didn't bring me to see anybody nor did he bring me any communistic books to read. I didn't draw any salary or allowance from Zee. Sometimes Zee instructed me to write a number of slogans on paper slips which Zee later posted in the street. The wording of the slogans written was as follows:-

"Peasants, unite together and rise up!
Workers, unite together and rise up!
Merchants, unite together and rise up!
Support the Communist Party!
Down with the Imperialists!"

I withdrew from the Communist Party about a year later

FORM 40
G. 30M-1-37

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Hsu Ts Ming

native of ..... taken by me .....

at ..... on the ..... and interpreted by .....

when I was 16 years of age because I was disgusted with the doctrine of the Communist Party.

In 1926 I came to Shanghai and earned my living by drawing portraits. I had no fixed abode but resided at various lodging houses.

On May 19, 1937 I removed my home from No.37 Kong Ka Zah, Tseu Kah Jao (周家橋蘇家宅), O.O.L. to Room No.42, Shaung Kiang Hotel, No.2 Avenue Edward VII, French Concession. At about 11 a.m. on June 14, one named Van Ming (范明), a school mate of mine, came to my home and placed into my custody a small leather suitcase. He didn't tell me what it contained but stated that he would return for it later. At about 2 p.m. on the same day, the 3rd accused, Li Zang Sung whom I don't know and have never seen before, led a party of police ~~come~~ to my room with a view to apprehending Van Ming. As Van Ming was absent, I was arrested.

Van Ming is a clerk in the employ of lawyer Yao Nyi Piau (姚弄樸), Rue Bourgeat, French Concession. I don't know if he is a communist. I don't know whether the suitcase contained something for making a bomb.

FORM 40.
6. 25M-1-35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Ting Kao Sz (丁高氏)
native of Kiangpeh taken by me D.S.I. Coyne
at Police Hqrs. on the 21/6/37 and interpreted by Clerk Liao.

My name is Ting Kao Sz. I am 24 years of age, native of Kiangpeh. Ting Zeu Dung is my paramour. We were not legally married. I made the acquaintance of Ting in Haimung in 1936 when Ting was employed with the Opium Suppression Superintendent's Office, Haimung. My parents are still alive; they are operating a barbers shop in Haimung.

The Opium Suppression Superintendent's Office, Haimung, was abolished in August 1936 when I and Ting came to Shanghai, he intending to find a job here. Ever since our arrival we have been residing in an upstairs room of House No.64 Zee Zung Li, Rue Brenier de Montmorand, the rentals being $5.50 per mensem.

In Shanghai Ting failed to secure employment. He received each month about $10 from his two uncles, one of whom is employed at a poulterers shop in Nantao, the other at a pig hong. The sum was hardly sufficient to pay for our food. Consequently we were unable to pay our rent for the past 9 months.

Ting used to go to see his uncles and friends during the day. I don't know any of Ting's friends except one Li Kwei Sung (李桂生) who was an office-mate of Ting while the latter was employed with the Opium Suppression Superintendent's office in Haimung.

As I and Ting are not legally married, Ting did not converse with me about his private affairs. I knew he had been married but his wife had died.

Mrs. Yang who is a teacher of the Kwan Chi Primary School,

FORM 40
G. 25M-1-38

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

Rue Paul Beau, often came to see our 1st tenant, an old woman, whose two grand-daughters are studying in the school in question. I and Mrs. Yang later became friends but I don't know her husband.

On June 11, Li Kwei Sung came to my home and told me that Ting was staying in a room in the Sing San Kiang Lodging House, Canton Road, and would not return for a few days because he intended to evade payment of debts on the approaching Dragon Boat Festival (June 13).

I went to the Lodging House to see Ting at noon on June 11. At the entrance of the alleyway (Zee Zung Li), I met Mrs. Yang who told me that she had some trouble with her husband and did not want to stay at her home. I advised her to come with me to the lodging house to which she agreed.

When we arrived at the lodging house we saw Ting Zeu Daung, Li Kwei Sung, Zung Zu Tseng, and her husband named Tung in the room. Tung has returned to ~~her~~ his native place in Kiangpeh.

On June 14 I was arrested together with the other persons by the Police in the Lodging House. I don't know why I was arrested.

(Signed) Ting Kao Sz.

FORM G. 28M-1-35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of 7th accused Yang Zung Sz alias Zung Yan Pih, native of Chingpoo Hsien, Kiangsu, taken by me D.S.I. Coyne at C.B., H.Q. on the 21.6.37. and interpreted by D.S.I. Shih Ssu-chien

My name is Yang Zung Sz, alias Zung Yan Pih (楊宗氏 / 宗炎碧) age 31 years, native of Chingpoo Hsien, Kiangsu. Prior to my arrest, I was residing with my husband Yang Dien Wo at No.260 Rue Lafayette, French Concession.

My father was an employee of the Peiping-Hankow Railway and he died in the year 1917.

I began my education in the Tsingpoo Primary School, Tsingpoo, when I was 9 years of age. When I graduated from the above school at the age of 17, I went to Sungkiang and studied one year in the Sungkiang Normal School.

Through the introduction of a priest named Yao Ping Hsuen (姚秉勳), I was married to my husband at Chingpoo Hsien in 1927 when he was holding a position as the Chief of the 1st Division of the Chingpoo Police Bureau. I knew nothing of my husband before our marriage, except that he had been a military offieer under General Chien Dah Chuen (錢大鈞).

About one year after our marriage, my husband resigned his position owing to illness and we went to Nanking. Several months later my husband recovered from his illness and was re-appointed to the same position, and we again returned to Chingpoo. He held this position for another year and again resigned, the reason for which I now can't remember.

We came to Shanghai in 1930 with our daughter who was then two years old. Since then my husband occasionally left Shanghai for Nanking, Kiangse and other ports in search of employment, but I was left behind staying at No.52 (?) Woo Foh Lee off Rue Pere Froc, French Concession.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Yang Zung Sz
native of taken by me
at on the and interpreted by

Immediately after the Shanghai Incident in 1932 my husband went to Jehol engaged in anti-Japanese activities and returned to Shanghai about 9 months later. I only knew that he was in command of the 8th Route Volunteer Army but I am not familiar with the detail of his activities. My husband very seldom discussed his business with me, and I was also too busy on my domestic affairs to meddle with his.

Upon his return to Shanghai from Jehol, my husband was unemployed for quite a long time, and then I heard that he had joined the late Mr. Hu Han Ming's party, the name of which I don't know. He went to Hongkong once about two years ago, but I don't remember the exact date and the object of his trip.

I know a number of my husband's friends among whom were Zau Koh Hwa (16th accused), Li Hsi Ling (11th accused), Tsang Soong Liang, Hah Kyi and etc. who were regular visitors to our house. I don't know Ting Zeu Daung.

After my husband joined Hu Han Ming's party, he usually gave me some $60 per month for family expenses, but he was unable to do so after Ocrober, 1936 and he did not explain why. Since then we have lived by pawning our belongings.

In January 1937 I became a school teacher in the Kwang Chi Primary School, Rue Wantz 法光路萬芝路小學, but I resigned this position about a fortnight later owing to illness. It was during this period that I gained the acquaintance of Ting Kau Sz (8th accused, wife of the 4th accused Ting Zeu Daung) who often escorted several children of her friends to the said school.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Yong Zung Sz

native of ..... taken by me .....

at ..... on the ..... and interpreted by .....

On June 11, I had a quarrel with my husband because of financial difficulties and I left my home with my daughter. I intended to visit Ting Kau Sz at her home at No.64 Si Zung Lee, Rue Brenier Montmorand, but I met her at the mouth of the said alleyway. Ting Kau Sz told me that she had engaged a room in the Sing San Kiang Lodging house, Canton Road, with the object of avoiding the debt collectors during the Dragon Festival. I accompanied her to the lodging house and stayed there with her. My husband came to the lodging house three times urging me to return home with him, but I refused. On June 14 I was arrested by the Municipal Police.

This is my true statement.

FORM 40
G. 25M-8-35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of 17th accused Zau Yoong Sz 趙雍氏,
native of Kompo. taken by me D.S.I. Coyne
at C.B., H.Q. on the 21.6.37 and interpreted by D.S.I. Shih Ssu-chien

My name is Zau Yoong Sz 趙雍氏, age 29, native of Kompo. I reside with my husband Zau Koh Hwa at No.65 Si Zung Lee off Rue Bronier du Montmorand, French Concession.

I was married to my husband at Haimung in 1928 when he was employed as a Sub-Inspector in the Haimung Police Bureau. Four years after our marriage (1932) my husband was discharged from his post for some unknown reason. He subsequently obtained a position as an Inspector in the Kiangsu Water Police at Tungchow. This job he kept for about three years and resigned of his own accord. We then came to Shanghai and lived at our present address. Since then my husband has not been successful in obtaining employment and we had to live on the money remitted to us from a bath-house in Haimung, of which my husband is a part-owner.

I know nothing about my husband's political leanings and I know very few of his friends. Yang Dien Wo (6thaccused) was introduced to my husband by one named Tsang Soong Liang, a former superior officer of my husband. I am not on speaking terms with Ting Zeu Daung although he resides next to me. I am acquainted with Ting's wife because we usually met each other in the alleyway.

FORM 40
G. 25M.1.35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the 2nd statement of Yang Dien Wo.
native of ..... taken by me D.S.I. Coyne
at Police Hdqrs. on the 21/6/37 and interpreted by D.S.I. Shih Ssu Chien

Questioned regarding the origin of item 3 and 4 of List No.1 .

The information relating to the Water Police was supplied by Tsang Soong Liang, Supt. of the 1st Division of the Kiangsu Water Police, and a member of the Party, in March and April 1936. The information regarding other units was obtained by Tsang and one named Ma Kyi (馬騏) also a member of the Water Police, who has a large following in other services.

As Hu Han Min died shortly after the lists had been compiled, I retained them and did not forward them to Liu Loo Ying, as intended.

Questioned regarding List No.5.

Regarding the chit book bearing the chop "South Eastern Retired Military Officers National Salvation Association," during Dec. 1931 I gathered together about ten persons and it was my intention to organize a body bearing this title. I applied for official recognition but was instructed by the Shanghai Woosung Garrison Commander to cease my activities, and the movement came to an end (Letter from Garrison Commander on file).

The map showing the distribution of military units in Kiangsu (item 29) was prepared by Tsang Soong Liang.

The booklet (item 32) containing anti-Japanese and anti-Nanking sentiments issued by the Headquarters of the 67th Army at Sian in January 1937 was given to me by one named Lee Yuen Siau, now with the volunteers in the North (Note: issued at the time of the Sian Incident.)

I do not know any of the more important members of the

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REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

Party, as they naturally keep their affiliation secret. As far as I know none of the local leaders are connected with the Party.

The reason I kk had a list of wharf workers was to enable us to have smuggled into Shang. printed matter from Canton, such as the handbills found in the home of Zau Koh Hwa.

I did not know Wong Ya Jao (王亞[illegible]) or Hwa Kuh Ts; they did not belong to our Party but to the Social Democratic Party of Chen Ming Chu, a pro-communist group.

(Signed) Yang Dien Wo.

Translation of one of the letters mentioned in Item No.24 of List No.I

Dear Pah Vung (柏文), Saung Dien (森田), Kuo Hwa (国華), Tsang Soong Liang (張崇良); Pih Dah (必大) and Liu Wei (劉渭),

Comrade Yang has arrived here. From him I know that you are continuing in your efforts for the salvation of the nation and are still faithful to the "ism," despite the numerous hardships confronting you. I was very much comforted by the news and indeed I greatly admire your spirit.

Hereafter you should continue to follow the plan which has been laid down and exert the most care to preserve your energy so that you can make the best use of it when an opportunity ripens.

I have talked to Yang what are to be attended to for the time being and same will be convenyed to you by him.

Mei (渭)
31st Jan. (year not mentioned)

Translator's note:

Questioned regarding the letter, the 6th accused Yang Dien We stated that Mei is an alias of Liu Ze Ying and the letter was written by Liu in January last year.

Translation of a draft of a report, including in item 24 of List No.I

I beg to report that an observation has been made at various places with the following result being obtained:

The affairs in Changchow and Kiangyin are temporarily controlled by Yee Tsung Wong (叶崇文) (a member of the Young Military Men's Society). As I have friends in the Kuomintang and officials organs of these two hsiens, efforts are being made to establish connections with them.

The organization in Yangchow is handled by Zang Tien.

Yang Wei (杨蔚), commander of the 3rd Regiment of Kiangsu Peace Preservation Corps, was formerly a subordinate of mine. He is now arranging to establish connections between the various units of Paoantui stationed in the various places in Kiangpeh.

At Li-yang Hsien, the Chief of the Merchants' Volunteer Corps, one named Loh, who is our comrade, is ~~responsible for~~ entrusted with the task of establishing connections between volunteer corps of various hsiens. There are in Li-yang a ~~total~~ total of 10,000 rifles (? volunteer corps).

In Northern part of Anhwei, Yee Tsung Wong and Wu Mang Tien (胡孟天) have succeeded in forming an organization of the merchants volunteer corps, who are in possession of more than 10,000 rifles.

You are requested to give them formal appointment so that the work could be accelerated.

A number of pledge forms have been filled by members. Names of those who have not filled the forms will be sent to Shanghai by separate mail.

List No. V

Further list of literature, documents, etc. seized at No.260 Rue Lafayette on 16/6/37.

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28. A chit book of the "South Eastern Retired Military Officers National Salvation Association". This association delivered some letters to various newspaper offices and official organs in December, 1931.

29. A map showing the billets and strength of military and quasi-military units in Kiangsu Province.

30. A book entitled "The anti-Japanese war by the Kirin Self Defence Army".

31. A book entitled "An open letter to fellow countrymen by Gen. Ma Chan San on the Anniversary of the September 18th Incident".

32. A copy of a magazine entitled "Tung Waung" (Looking towards the East), Issue No.7 Vol. 6 purporting to emanate from the Headquarters of the 67th Army. The magazine contains strong anti-Nanking Government, anti-Japanese and pro-communist propaganda.

33. 3 books containing newspaper cutting relating to political news of the country.

34. A Chinese exercise book containing political news copied from newspapers.

35. A book entitled "The Theory and Practice of Leninism"

36. A card containing a brief biography of a female named Tsang Ching Sien (張靖仙), According to the card he was employed with the 66th Regiment of the 22nd Division of the National Army as a clerk.

37. A cheque book of the Shanghai Commercial & Savings Bank.

38. A pass book of the Shanghai Commercial & Savings Bank.

39. Two bank book cover of the Shanghai Commercial and Savings Bank.

40. Two incomplete lists one showing the strength of the volunteers in Jehol and the other the military units of the Nanking Government in various hsiens in Kiangsu Province.

41. A "Huchow" issued by the 20th Division of the National Army on 18/10/27 to Yang Ting Hou to enable him to go to Shanghai to cure his disease.

42. A written order issued by the West Honan Special Corps Office of the Military, Navy and Air Force Commander's Hqrs. instructing Adjutant Yang Ting Hou to proceed to Shanghai on a certain mission and ordering military and police authorities to permit him to pass their districts.

43. Two written orders of a similar nature issued by the same organ.

44. 4 pass tickets.

FM 2
G. 45M-1-36

File No.

SHANGHAI MUNICIPAL POLICE.

C.B.H.Q. Station,

REPORT

Date June 18 19 37.

Subject Statements made by Yang Dien Wo and others and three lists of seized documents.

Made by D.S.I. Coyne Forwarded by

Forwarded herewith are statements made by Yang Dien Wo (楊秉華), 6th accused, Zau Koh Hwa (趙國華), 16th accused, and a further statement by Ting Zeu Daung (丁聚堂) 4th accused, together with lists of documents and other matter seized at the homes of:

List No. 2. Van Ming, (范敏), 11, Loh Dau Tsung, Minghong.

" " 3. Zau Koh Hwa (趙國華), 65 Zee Zung Li, Route Brenier de Montmorand, French Concession.

" " 4. Ting Zeu Daung (丁聚堂), 64 Zee Zung Li, Route Brenier de Montmorand, French Concession.

From the statement made by Yang Dien Wo it appears that he is ex-soldier of the old school displaced by the changes in the countries military organization and willing to sell his services to any party able to offer him employment. He admits that he was engaged in subversive activities on behalf of the South West Clique, and received monthly remittances from Mr. Liu Loo Ying. When questioned regarding persons in the pay of the South West Clique responsible for political murders he denied knowing them, and stated that he had confined his activities to politics and had not taken part in anything of a criminal nature.

Zau Koh Hwa (趙國華), 16th accused confined himself to an admission that he had joined the Young Military Men's Society after its object had been explained to him by Yang Dien Wo. He also admitted having given Ting Zau Daung a pistol to dispose of for him, but denied the allegation of Ting that he had also given him a pistol from Yang.

A further statement was taken from Ting regarding the meaning of a note found in his home, and also as to the origin of the paper used. It is of interest to note that it bears the

N.C. Sp. Br.
Sir Lufin
Jenkins
C.D.I. C.

OFFICIAL BRANCH
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SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

..... Station,

Date.....19

Subject.....

Made by..... Forwarded by.....

name of a news agency, and that the owner had gone to Sian.

Further statements will be taken from Yang and Zau when their associates have been questioned.

Item No.10 of list No.4 has been passed to D.I. Glover, as Van Ming is one of the person now being sought. He is a lawyer who frequently defended persons arrested for subversive activities. The two telephones mentioned on the paper have been traced to.

Tel: No.83035.....H.M. Chao, Passage No.2 House No.5 Rue Chapsal, French Concession;

Tel: No.90505.....Liang Yuan Heng, Lane 769, 19 Peking Road.

J. Bogue
D.S.I.

FORM 40
C.P.M. Pts.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS. 6th Accused

The following is the statement of Yang Dien Wo alias Yang Ting Hao (楊奠華 or 楊殿侯)
native of Kao Sung Hsien, Kiangsu taken by me D.S.I. Coyne
at C.B., H.Q. on the 17.6.37. and interpreted by D.S.I. Shih Ssu-chien

My name is Yang Dien Wo (楊奠華) alias Yang Ting Hao (楊殿侯), age 49 years. I was born at Kao Sung Hsien, Kiangsu Province, where my father was a rice dealer.

I received my education from a private tutor between the ages of six and fifteen, but my family being very poor, when I was fifteen, as a result of conscription I went to Nanking and there joined the army as a private soldier.

My services being satisfactory, at the age of eighteen I was sent on a course for N.C.O.s and on passing out I attended the Military Acedemy for six months, after which I became a cadet officer.

At the outbreak of the Revolution in 1911 the army rose against the Manchu regime and joined the revolutionaries; I was appointed Company Commander and under General Pah Sung Wei (柏文蔚) and fought against the Manchu Forces under General Chang Chun. I was then 23 years of age.

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During the revolution trained officers were permitted to raise their own regiments and were appointed Regimental Commanders. I therefore raise a regiment in Anhwei and I was appointed Commander, being posted to the Shanghai Revolutionary Army and stationed at the North Railway Station.

When my Regiment was disbanded several months later I was successful in obtaining an appointment as staff officer with the Governor of Kiangsu Province at Nanking. This appointment only lasted a few months, so I went to Canton with a view to obtaining employment in a military capacity, but meeting with no success I returned to Nanking and became 2nd in command of

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SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Yang Dien Wo

native of taken by me

at on the and interpreted by

the 3rd Regiment of General Sung Koh Su (陳溪宣)'s Third Army. (1914). When the army was reorganized I lost my post and for several years was unemployed. I returned to my native place, but in 1917 I proceeded to Canton and there became A.D.C. to General Zee Zau Tsung (徐紹楨), Garrison Commander. This office was abolished when I had been there a few months and until 1919 I was unemployed in Canton.

I came to Shanghai in 1919 and with another unemployed man sent a letter to the Manager of the Sincere Co., Nanking Road, demanding a sum of money for the relief of the comrades of the Revolutionary Army. Whilst we were waiting in a teashop to receive the money detectives arrived and arrested us, and found a bomb which they alleged was ours, but which we believed had been put there by the detectives seconds.

I was sentenced to four years imprisonment and on my release in 1923 I went to Kaochow, Kwangtung Province, and there obtained a post as acting magistrate of Wu Chuen (吳川) Hsien, remaining there for about one year.

(I forgot to mention that in 1917 the Cantonese Clique subsidized an abortive rising in Shantung and I was appointed Brigade Commander (without Brigade). The rebellion was suppressed by the Peking Government).

After leaving Kaochow I went to Canton and General Chen Da Chuen (陳大鈞) (present Chief of General Staff) Commander of the 20th Division appointed me Vice Commander of the Artilary Company.

In 1927, when the Koumingtang split with the Communist

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G. 25M 1.15

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

Party I was taken prisoner by the communist forces, but escaped after a couple of weeks, and returned to my unit after which I became A.D.C. to the Divisional Commander.

In 1928 I was appointed Chief of the Police Bureau of the 1st District of Ching Pu Hsien (青浦), remaining there for one year, later being appointed Deputy Chief of the same force.

Resigning for the Police in 1931 I returned to the army and was appointed Chief Adjutant of the Pacification Commissioners Office of Kiangse Province.

Early in 1932 one named Hsu Chi Tung (許紀公) the Chairman of the Overseas Chinese Association gave me $500 travelling expenses and asked me to go to Jehol to investigate the situation as he intended financing the volunteers.

I had many acquaintances then serving in the North and with their assistance I raised a volunteer army which was known as the 8th Route Anti-Japanese Army, and had several engagement with the Manchukou troops. Hsu sent $1,000 towards the upkeep of the army, and three or four thousand dollars were received from other sources.

On the conclusion of the Tanku Truce in 1933 the army under my command, then about 10,000 strong, was disbanded and I returned to Shanghai.

On my way to Shanghai I passed through Kalgan and there met one named Zau Siao Ching (曹宵青) an agent of Mr. Hu Han Ming. This person telegraphed to Hongkong telling Mr. Hu about me, and a few days later I was instructed to go to Hongkong as Mr. Hu wished to see me.

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G. 25M 1.35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

It was in April or May 1933 when I saw Mr. Hu Han Ming at his residence at Miao Mao Tai, Hongkong. After questioning me closely regarding my anticedents and political views, he asked me whether I was prepared to join the Koumintang of the South West, the object of which was to unite all cliques and form a united Anti-Japanese front. He said that unless this object was achieved China would continue to suffer aggression at the hands of Japan.

When I stated that I fully agreed with the views expressed Mr. Hu suggested that, as I had a large circle of acquaintances in military and Police circles, I should organize a following.

Persons found worthy of promotion would then be elected to membership of the South West Kouningting. I undertook to carry out the instructions of Mr. Hu and for my work I received $200 per month from the South West Political Council, through Mr. Liu Loo Ying, until December 1936.

Zau Siao Ching, the person responsible for my introduction to Mr. Hu gave me my final instructions. He was the chief of an organization known as the Young Military Men's Society of the Kuomintang of China, and he told me that I would be responsible for the organizing of a branch in Kiangsu Province.

After a stay of several days in Hongkong I was instructed by Mr. Hu Han Min to go to Canton and there see Mr. Liu Loo Ying, as in future all my dealing would be with him.

Liu told me that the party was not satisfied with the Nanking Government, and it was their intention to oppose the

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SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

dictatorship set up by General Chiang Kai-shek. He gave me final instructions regarding the method to be adopted in organizing the Young Military Men's Society in Kiangsu and also gave me a letter appointing me chief of the Young Military Men's Society in this Province.

Returning to Shanghai, I set about my new duties, and for three years travelled extensively recruiting members from among military and police officials. The majority of the recruits signed pledges to support the organization, and many of these were forwarded to Mr. Hu Han Min. Other recruits, because of their high position, did not wish to risk signing the paper, although they were prepared to assist in any way possible in furthering the ends of the Party.

A number of the more important recruits did sign the pledge form, which, because of their importance, were immediately sent to Mr. Hu. Those in my possession are signed by persons of secondary importance.

When Mr. Hu Han Min died in the summer of 1936 the movement received a serious setback and for a time all activities were suspended, but a few months later Mr. Liu Loo Ying instructed that the movement be resumed as he has been appointed an member of the Executive Committee ~~Member~~ of the South West Political Council and intended supporting General Chen Chi Tang, who was then preparing for open conflict with the Nanking Government.

After the death of Mr. Hu my salary did not arrive regularly, and ceased altogether in December, 1936. Although I received letters I did not receive any definate instructions so

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SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

when Mr. Loo came to Shanghai it was my intention to see him. Before I could do so, however, he received a telegram from the Central Government inviting him to attend the Plenary Session of the Kuomintang then convened in Nanking.

On discovering that the Central Kuomintang did not intend to adopt a stronger attitude vis-a-vis the Japanese policy in China, he refused an invitation to see General Chiang Kai-shek and at once returned to Shanghai. I called on him at the Yangtsze Hotel, but as he was of the opinion that it was not safe to discuss our business there, we decided to meet later later elsewhere. Before I could get into touch with him again he was arrested. He had realized whilst in Nanking that he was in danger of being arrested in connection with the Yang Yung Tai case and it was for that reason that he returned to Shanghai, where he thought he would be safe.

Being without income it was my intention to go to Nanking or Kwangse in search of employment. I do not know Ting (4th accused) and I did not sent a pistol to him.

I know Zau Koh Hwa (趙国華) as he became a member of my organization over a year ago, being introduced by Tsang Zung Liang (張重良) a former military friend of mine.

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SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of 16th accused Zau Koh Hwa alias Zau Pah Tsoo alias Zau Lo.
native of Honan taken by me D.S.I. Coyne
at C.B.,H.Q. on the 18.6.37. and interpreted by D.S.I. Shih

My name is Zau Koh Hwa (趙國華) alias Zau Pah Tsoo (趙柏初) alias Zau Lo (趙銘), native of Ziang Fu Hsien (祥符), Honan Province where I was born in 1897. My father was a Chinese style boxing instructor,

I had no education and when I was 15 years old I joined the army at Soochow. When 17 years old I became a policeman in the Kiangsu Water Police and was promoted sergeant, but in 1925, owing to a change of Commissioner I lost my position.

In 1926 I was successful in obtaining an appointment as sergeant of the Haiman Police and was later promoted Sub-Inspector, but with the change of administration in 1929 I again lost my job.

In 1930 I obtained a position as Sub-Inspector in the 18th Division of the Kiangsu River Police at Tungchow. The following year I resigned and returned to Haiman, where I invested $1,250 in a bath-house. The Chief of Police, who was a friend of mine, appointed me honorary Chief Detective, with a monthly allowance of $20.

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In 1933 I came to Shanghai in search of employment but was unable to obtain a position.

In June 1936 one named Tsang Soong Liang, a former comrade in the Water Police, offered to introduce me to Yang Dien Wo (楊德華), an influencial person who might be able to obtain an appointment for me in some Police force. He took me to the Sing Liu Sao Hotel (新流社), Kiukiang Road, where I met Yang, who promised to try to get a job for me. Two weeks

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SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of 16th accused Zau Koh Hwa.

native of ..... taken by me .....

at ..... on the ..... and interpreted by .....

later I again called on Yang at the Chang Chun Hotel (長春), ~~Hotel~~ Chekiang Road, and he then explained to me that he was the Shanghai Chief of the Young Military Men's Party of the Kuomintang Party of China, and after telling me about it, and what it stood for, he asked me to become a member.

When I agreed to his suggestion he told me that I would receive $10 or $20 each month until Mr. Hu Han Ming came into power, when I would be appointed to some post.

I agree that I signed a pledge to support the Young Military Men's Society and that in the pledge it was stated that the object of the Party was to overthrow the Dictator, and the Dictator referred to was General Chiang Kai-shek.

I saw Yang Dien Wo several times in the Chang Chun Hotel, Chekiang Road, and there was introduced by Yang to the following persons:

Lieu Chi Wei (劉啟偉), Ex-Sub Inspector of the Kiangsu Water Police at Lieu Ho (劉河);

Zang Tien (臧田), Ex Sub-Inspector of the Soochow Police;

Tsu Han Ching (朱漢卿), a close firend of Zang Tiem.

Although I knew that these men were members of the Party I never heard business discussion by them with Yang.

On one of the visits Yang told me that although Mr. Hu Han Min was the head of the organization, due to pressure of business it was his practice to leave the management of affairs to Liu Loo Ying, Chief of the Propaganda Department of the Central Government.

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SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of 16th accused Zau Koh Hwa.
native of ..... taken by me .....
at ..... on the ..... and interpreted by .....

Although Yang had promised us money we had received none, therefore, fearing that Zang Tien would press him when the news of the arrest of Liu Loo Ying appeared in the papers, Yang removed from Rue Paul Beau, and we were unable to find him.

About two months ago X Zang Tien gave me a pistol which he had brought from the Soochow Police and asked me to sell it for him for $20. I gave it to Ting (4th accused) with instruction to sell it for $30. but after that I did not see him again and I suspected that he had absconded with the pistol.

The handbills bearing circular telegrams issued by the South Western Political Council denouncing the tyranical policy of General Chiang Kai-shek, which were found in my home, were given to me by Yang Dien Wo 10 days after I had joined his party He also instructed me to distribute the handbills among my friends.

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FURTHER STATEMENT OF 4TH ACCUSED

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Further statement (2nd) of Ting Zeu Daung.
native of ..... taken by me .....
at ..... on the 18.6.37. and interpreted by .....

Note: Ting Zeu Daung was questioned regarding item No.6 on list No.4 (property found in his home) a note written on a piece of paper similar to item No.4 reading "Between 4 p.m. and 5 p.m. at Ping Shiang Tea Shop (品香), Rue Lafayette and Rue Marche corner.

He states: The note on a piece of letter paper of the Fah Sung News Agency was written by Lieu Chi Wei (劉敬爲), who is mentioned in my previous statement, sometime in April this year, asking me to go to the Ping Shiang Tea Shop at the corner of Rue Lafayette and Rue de Marche. I did not see the paper when I returned home that day, so I did not go to the tea shop. On the following day I met Lieu Chi Wei at his home, (at the corner of Rue Lafayette and Rue Rabiez). He told me that he had left a note in my home and that he wished to introduced to me one of his friends named Tung (董), a clerk of an opium shop in Nantao.

The Fah Sung News agency was organized in 1935 by Wong Yu Ching. I made the acquaintance of Wong in Haimung in October, 1935 when I was employed as a detective in the Opium Suppression Superintendent's Office there. Wong was then operating the Dah Kung Newspaper in Haimung. I February 1936 he sold the business to some other persons because his paper had a very limited circulation. In August 1936 he came to Shanghai and became the manager of the An Saung Lodging House (behind the Great World Amusement Resort). Wong and his wife removed from the lodging house to stay together with me at No.64 Zee Zung Li, Rue Brenier de Montmorand in January, 1937. In February he left

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Further statement of Ting Zeu Daung.

native of taken by me

at on the and interpreted by

from the ledging house and went together with his brother to Sian with the object of securing employment there. Wong's father owns a printing shop in Haimung. I was informed by Wong while he was living with me at Zee Zung Li, Rue Brenier de Montmorand that his news agency had closed and that I might use the letter paper of the defunct news agency. At the time of my arrest I still had in my possession a number of sheets of the letter paper.

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List No. II

List of documents, etc. seized during a raid carried out on 14/3/37 at the house of one Van Ming (范明) alias Woo Ming at No.11 Loh Dau Tsung, Daung Wei Hsien, Minghong.

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1. 3 summonses delivered to Kao Tse Ping (高子平), an alias of Van Ming in connection with a robbery case in Haimen. The summonses dated respectively 15/7/31, 29/10/31, and 30/11/31.

2. One summons delivered to Tau Yah Lung (朱雅龍) by the Hangsu High Court in connection with a robbery case. The summons dated 20/8/31.

3. One summons dated 22/6/33 issued by the Hangsu High Court summoning Van Sz Yung (范思永), an alias of Van Ming to stand court on 22/7/33 for trial. Van was prosecuted for having committed offences which endanger the state.

4. A receipt issued by the Hiangsu High Court acknowledging the receipt of an appeal from Van Sz Yung. (dated 18/7/33)

5. 2 photographs.

6. One counterfeit 20¢ coin and one counterfeit 10¢ coin.

7. An indictment submitted by procurator to the Court against one Van Sz Yung, alias Van Sz Yoong (范世雄), alias Kao Tse Ping ( ), age 29, a native of Shanghai, residing at Lih Tsung Li, Yochow Road, a primary school teacher by profession. Van was charged with offences against the security of the state. A brief translation of the indictment reads as follows:-

"Van Sz Yung alias Kao Tse Ping joined the Communist Party in 1927 and was appointed to undertake activities in Nantao, Shanghai. In 1930 the accused arrived at Haimen with the object of visiting friends. He was arrested by the police authorities there on a charge of robbery. However he was found not guilty by this Court and was released on 7/1/32.

"While the accused was being detained in the detention House of this Court he established good friendship with other communists in the custody. On being released he was introduced by the Soochow Mutual Aid Society (communist organization) to the Nan Hwa Bookstore, Shanghai, for a job, but unsuccessful.

"On April 27, 1933, the Bureau of Public Safety, acting on information of its detectives, arrested the accused and seized letters and documents which prove that the accused has joined the Communist Party."

8. Copy of a Judgement in connection with the above case dated 5/8/33. The accused was sentenced to 3 years' imprisonment.

9. An appeal submitted by Van Sz Yung to the Court. In the appeal Van denies having joined the communist party and ~~requested~~ requested that he be released unconditionally.

10. A piece of paper bearing the following notes:-

Lawyer Van Ming,
Office at No.17 Dae Sung Li, corner of Avenue Dai Albert and Route Vallon.
Residence at No.2 Da Tuh Fang, Tung Shing Road, Chapei.
TELEPHONE 1. [illegible]
2. [illegible]

List No. III

List of literature, documents, etc. seized at No.65 Zee Zung Li, Rue Brenier de Montmorand, on 17/6/37.

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1. A pamphlet entitled "An Open letter addressed to Gen. Chiang Kai Shek by 156 students of the Whampoa Military Academy." In the letter the students denounces Gen. Chiang for having adopted a wrong policy which is detrimental to the country. 17 copies.

2. Handbill containing circular telegrams issued by the members of the South Western Political Council and Generals Chen Chi Tang, Li Tsung Jen and Peh Tsung Hsi, etc. urging military men and people to resist Japanese invasion. 17 copies.

3. Handbill entitled "Circular telegram to the Central Executive and Supervisory Committees of the Kuomintang by the South Western Political Council, urging the Nanking Government to resist Japanese invasion. 10 copies.

4. Handbill entitled "Telegram ~~addressed~~ sent to Gen. Chiang Kai Shek by Gen. Chen Chi Tang, Gen. Li Chung Jen and Gen. Peh Tsung Hsi" which urges Gen. Chiang to dispatch troops to the North to resist Japan. 13 copies.

5. An agreement concluded by Zao Pah Tsoo (趙百初), Zung Shu Soong (鍾舒松) and Ching Tsai Ngau (葉占聲) to establish a bath-house in Haimen Hsien. The first mentioned person agreed to ~~contri~~ subscribe $800 to the business while the other two $600 each.

6. A badge issued by the 2nd Corps of the Kiangsu River Police to constable Ho Tung Hai (何東海).

7. 6 photographs.

8. Five cards which contains a brief biography of Zao Lo (趙洛), alias Zao Kuo Hwa, alias Zao Pah Tsoo. His biography reads as follows:-

   Zao Lo, age 32, native of Ziang Fu Hsien, Honan, a graduate of the academy established by the 2nd Division of the Kiangsu Army. During the past years served as ~~a~~ superintendent of the Haimen Hsien Bureau of Public Safety, chief of the 18th group of the 4th District River Police of Kiangsu ~~Pro~~ Province, and chief of the detective corps of the River Police of Kiangsu.

9. Two namecards which bear respectively the name Tsu Kuh Chih (瑞勤祿) and Sung Yih Fee (宋一飛), a correspondent of the Ming Pao of Honan.

List NO. IV

List of documents, etc. seized by the Municipal Police on 17/6/37 at No.64 Zee Zung Li, Route Brenier de Montmorand, the residence of 4th accused Ting Zeu Daung.

---

on 17/2/36

1. Copy of a suit filed by the prosecutor of the Shanghai District Court against the following:

Sung Feng Ling (宋風麟)
Tsang Chi Liang (張繼良)
Zi Dah Keu Tse ([illegible])
Hwang Wai Tseng (黃懷[illegible])
Chiang Lai Ying (蔣[illegible]), female.
Liu Hwa Sz (劉華[illegible]), female.
Liu Hwei Ling (劉惠[illegible])
Hung Yih Ming (洪[illegible]).

Tseu Siao Ching Ts (周小[illegible]), not arrested.
Deu Lao Dah ([illegible]), -do-
Siao Deu (小[illegible]), -do-

At the instigation of Zi Dah Keu Tse, Sung Feng Ling, Tsang Chi Liang, Hwang Wai Tseng, Tseu Siao Ching Ts, Deu Lao Dah and Siao Deu carried out armed robbery on board the boat of Ma Ching Zeu (馬金壽) at Zung Ka Kong Creek. Liu Hwei Ling, Liu Hwang Sz, Chiang Lai Ying and Hung Yih Ming are charged for trafficking in pistols.

2. Judgment of the above case (one copy):- (dated 7/3/36)

Sung Feng Ling and Tsang Chi Liang sentenced to 6 years' imprisonment for committing armed robbery.
Zi Dah Keu Tse sentenced to 2 years and 6 months' imprisonment for instigating others to carry out armed robbery.
Hwang Wai Tseng sentenced to one year's imprisonment for carrying pistols without authority.
Liu Hwang and Hung Yih Ming sentenced to 1 year and 2 months' imprisonment for trafficking in arms.
Liu Hwei Ling and Chiang Lai Ying not guilty.
The pistol and one round of ammunition confiscated.

3. An appeal filed by Tsang Chi Liang with the Court against the sentence passed to him. In the appeal Tsang stated that he was sick lying on bed while the crime was committed, and that medical practitioner Liu Yung Zeu would be his witness.

4. 7 sheets of letter paper of the Pah Sung (Legal News) News Agency located at No.3 Zee Zung Li, Rue Brenier de Montmorand.

5. A piece of paper bearing the following address:- "An Upstair Room behind the Ling Kee Sample Room, at No.260 Rue Lafayette."

6. A sheet of letter paper on which is written the following message:-
Between 4 p.m. and 5 p.m. at Ping Shiang Tea Shop ([illegible]), Rue Lafayette and Rue du Marche corner.

7. A chop bearing the characters "Ting Zeu Daung".

FM. 2
G. 45M-1-36

File No.

SHANGHAI MUNICIPAL POLICE.

CONFIDENTIAL

C.B.H.Q. Station,

REPORT

Date June 17 1937

Subject Documents seized at the home of Yang Dien Wo (楊奠宇) and a statement made by Ting Zau Daung. (丁聚堂)

Made by D.S.I. Coyne. Forwarded by

Forwarded herewith is a tabulated list of a number of documents siezed by the Municipal Police at the Home of one Yang Dien Wo (楊奠宇) 260. Rue Lafayette, French Concession, on June 16,1937.

CONFIDENTIAL

Yang was arrested on June 14, and together with twelve other persons was ordered by the Shanghai First Special District Court the following day to be detained in the custody of the Municipal Police pending an investigation into their believed criminal activities.

An examination of the documents revealed that Yang was for many years a military officer and in 1930 was employed in Kiangsi as Chief Adjutant of the Pacification Commanders Head-quarters. A card bearing his name and describing him as the "Commander of the 8th Route Anti-Japanese Army in Jehol" was also found. Lists relating to the disposition, strenght and arms of various military, Police, Water Police and volunteer units in Kiangsu Province, together with maps, indicated the careful collection of data by what would appear to be a large organization.

The most important item of the seisure is probably a letter signed by Liu Loo Ying in which it is stated that Comrade Yang Dien Wo (楊奠宇) is appointed Chief of the Kiangsu Joint Office of the Councillors Group.

A bundle of about 120 papers on examination proved to be the enrollment forms of persons who had sworn to support the Young Military Men's Society of the Kuomingtang Party of China. In addition to stating their antecedents the recruits to the Party had also been required to state their political views. The majority of these were "Anti-Japanese" & "Anti-Dictatorship"

D.C. Crime
Sir, Surely and favour of passing to D.C. Sp. Br.
J.W. Prince
C.A.T. 17/6

D.C. Sp. Br.
Favour of return please. Apparently important.

DEPUTY COMMISSIONER
17 JUN 1937
CRIME

DC (Co)
Will you kindly advise DSI Coyne to prepare copies for Special Branch (per Sandy) in the usual way.

Certainly 17/6 Sed. DSI Coyne

FM. 2
G. 45M-1-36

SHANGHAI MUNICIPAL POLICE.

File No. .....

..... Station,

REPORT
2.

Date..... 19

Subject.....

Made by..... Forwarded by.....

"Anti-Fascist" " Reform the Party to Resist outside Aggression"

When briefly questioned Yang stated that he was the agent of Liu Loo Ying and responsible for the activities and organization of the Young Military Men's Party in Kiangsu.

When more is known about the other persons in custody a statement will be taken from Yang.

The second subject of this report is the statement made Ting Zeu Daung (丁學堂) who was arrested at the Sing San Kiang Lodging House, 495. Canton Rd together with Wong Kyah Kyi (王加其), a pistol being found in the room occupied by them.

Regarding that part on the statement bearing on political matters, from events which have occurred since the time he became a member of the organization headed locally by Yang, there is no reason to doubt the veracity of his story.

It is well known that Liu Loo Ying was convicted at Hankow for heading an anti-Government clique more so that for complicity in the murder of Yang Yung Tai.

That part of his statement concerning the turning to criminal activities owing to lack of funds from the party may equally be believed. The story is not new to the Police for it was under the same circumstances that a number of men belonging the communist assassination squads were eventually arrested.

Efforts are now being made to ascertain whether any of the arrested persons served with Hua Kuh Ts or know him or other members of the assassination squad which worked in Shanghai on behalf of the South-Western Clique.

Shayne

D.S.I.

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of Ting Zau Daung (丁聚堂) Ting Zang Piau (丁長標)
native of Hwei Wing, Kompo taken by me D.S.I.Coyne
at ..... on the Lune 16, 1937 and interpreted by D.S.I.Shih.

My name is Ting Zeu Daung (丁聚堂) alias Ting Zang Piau (丁長標) and at the time of my arrest I resided at 64. Zee Zung Li, Route Brenier de Montmorand, French Concession.

My father, Ting Chi Yee (丁奇義) was a farmer owning land at Hwei Ying, Kompo, where I was born in 1901.

My parents died whilst I was still a child and I was brought up by my uncle, Ting Chi Bing (丁奇秉), who died about six years ago.

I received no education, and until I was 19 years old I worked on the family farm. Owing to poverty I went to Nanking seeking employment and eventually joined the army and served with the 4th Mixed Brigade of the forces of General Chi Shueh Yuan (齊燮元) then Governor of Kiangsu Province.

The following year, 1920, I was taken prisoner in the civil war between General Chi and Sung Chuan Fang, the Chekiang warlord, and thereafter became an N.C.O. in the 14th Battalion of the 4th Division of the latters forces.

In 1926 when Sung Chuan Fang's forces were defeated by the Nationalist Army I was taken prisoner and became an N.C.O. in the 2nd Independant Battalion under General Chen Tiau Yuen at Yau An (姚安), Kompo.

In 1927 I left the army and lived for one year at Chingkiang, but being unable to obtain employment I went to Nan-tung and became an assistant in a cigarette shop owner by a former comrade named Yen Sih Woo (閻錫武) remaining with him until 1931.

Form 40
G. 1[illegible]-1[illegible]3

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

Through the influence of a friend named Ching Kwen San (秦昆山), Chief of the Special Affairs Section of the Magistrates Office, I obtained employment with the Opium Suppression Bureau at Nantung (南通) as a detective ~~at~~ at $14 per month. When the Bureau was abolished in May 1933 I returned to Chingkiang and sought my friend Cheng Kwen San to ask him to assist me to find work, he then being Chief of Chingkiang Water Police. I did not get a job and in November 1933, Ching alleged that I owed him $400 and when I denied this he falsely accused me of trafficking in arms, producing two pistols found in a hotel. I was sent to Nantung for ~~trm~~ trial and in August 1934 was convicted on charges of being the leader of a criminal gang and possession of arm . and sentenced to life imprisonment. In March 1936 my appeal to the Kiangsu High Court, Soochow, was successful and I was pronounced "not guilty," and released.

Following my release I went to Nantung and there saw Tung Wei Pah (董会柏), the Chief Detective of the Opium Suppression Bureau, who was formerly employed in the Salt Gabelle. Tung gave me employment as a detective in the Nai-mung (涌门) branch of the Opium Suppression Bureau and also supplied me with a pistol, although it was not compulsory for detectives to own pistols. After following this employment for three months without drawing any salary, I resigned, returned the pistol to Tung Wei Pah, and came to Shanghai. I went to live with Zau Koh

FORM 40
G. 2NM-1-38

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

Hwa (赵国华), formerly an inspector attached to the Nantung Water Police, who owns a bathhouse at Nantung but resides at at 65 Zee Zong Lee (西成里), Rue Montmorand, French Concession.

Before resigning I had written to Zau asking him whether he could find me employment in Shanghai and he had replied in the affermative.

On my arrival he told me that before his death, Mr. Hu Han Ming had wished to overthrow the Nanking Gogernment and to this end had organized a secret party. The reason for this was that Mr. Hu advocated resistance of Japanese aggression, whilst the Nanking Government did not.

Zau went on to explain that the party was controlled by Liu Loo Ying (刘鹿隅) who had been a close follower of Mr. Hu and that the party programme remained the same.

It was as a member of this party that I was to have employment, Zau telling me that he would introduce me to the agent of Liu Loo Ying.

The following day I was taken by Zau to the Yangtsze Hotel and in a room on the third floor was introduced to Yang Dien Wu (杨奠吾) (6th accused) and Lieu Chi Wei (刘既令) (not arrested, a follower of Yang).

After questioning me briefly regarding ~~mm~~ my past, Yang repeated the statement of Zau as to the policy of Liu Loo Ying, and stated that he was in charge of the activities of the secret organization in Kiangsu Province. He then went on to explain that the organization was determined to fight the Japanese, if the Nanking Government agreed, so much the

FORM 40
G. 25M 1.35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

better, if not, then it would be overthrown by the organization. The overthrow would be brought about when the Kiangsi troops under Generals Pai Tsoong Shi and Li Tsoong Jen advanced on Kiangsu Province, for their way would be prepared by members of the organization, who, by the use of anti-Japanese propaganda, would stir up the people.

My section chief would be Zau Koh Hwa (趙国華) and it would be my duty when the revolution got under way, and the Kiangsi troops had reached Anhwei Province, to go to Nantung and Nai-mung and by means of propganda prepare the Magistrates and Police officials for the impending change in regime.

My salary would for the time being be $15 per month, and I was to do nothing but keep myself in readiness. I did not receive any money but was told that as soon as he (Yang) received something from Liu, I would be paid. Yang also told me that in future I would receive instructions from Zau.

I resided with Zau for two days and then rented a room in the next house, bringing my wife to live with me after a couple of months.

No money being forthcoming I asked Zau when I was likely to receive some, but he kept putting me off with the explanation that Liu Loo Ying was in Hongkong and the money could not be obtained. When Liu went to Nanking Zau told me that we would be paid when he returned to Shanghai, but he was arrested and I got nothing. I was so poor that for the past six months I have not paid for my room, I had to borrow

FORM 40
SM 1-35

SHANGHAI MUNICIPAL POLICE.

REPORT OF POLICE INVESTIGATIONS.

The following is the statement of.....

native of.....taken by me.....

at.....on the.....and interpreted by.....

money from Koh S Wei (郭思偉), a chicken dealer on the Nantao Bund, and my uncle Ting Kuh Vung (丁克文), 7 Tien Foh Lee (天福里), Small South Gate, Nantao. I also borrowed some rice from Wong Kyah Kyi (王甲其) (5th accused) who is a relative of mine, and it was when he traced me to the hotel to obtain payment from me, it being Dragon Boat Festival, that he was arrested.

Up to the time of my arrest I saw Yang about a dozen times, always at the home of Zau, where they used to be closeted together for long periods.

After the arrest of Liu Loo Ying, Zau told me that he had been ~~xxx~~ instructed by Yang to give me two pistols, one his own, and one Yang's, and that I was to make use of them in committing armed robberies. Yang had told him that when enough money had been raised the gang would go to Tsungming to kidnap a rich merchant, and the ransom would go to the upkeep of the party.

List No. I

List of Literature, documents, etc. seized at No. 260 Rue Lafayette on 16/6/37

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1. A letter of appointment which reads as follows:-

"Comrade Yang Dien Wo is hereby appointed Chief of the Kiangsu Joint Office of the Councilors Group"

(Signed) Liu Lu Ying (刘鹿英).
April 1."

2. Two cards bearing the biography of Yang Ting Hou, an alias of Yang Dien Wo. The following is a translation of Yang's biography:-

"Yang Ting Hou, age 45, native of Mao Zung, Kiangsu, is a graduate of Artillery Course of the Nanyang Military Academy. After graduation (in Ching Dynasty) served as a company commander in the army. In the beginning of the 1912 Commander of the 3rd Regiment of the 3rd Anti-Yuan (Yuan Shih Kai) Army. 1918 Commander of the 2nd Brigade of the 15th Joint Army of the Kiangsu, Shantung, Honan and Anhwei Provinces. 1924 Magistrate of the Wu Chuan Hsien, Kwangtung Province, and concurrently commander of the Guerilla Warfare Group of the Hsien. 1926 Commander of the Artillery Company of the 20th Division of the Revolutionary Army. 1927 Chief of the 1st Branch of the Bureau of Public Safety of Chingpu Hsien, Kiangsu: resigned from the post in 1928. 1929 re-assumed the post. 1930 retired from the job owing to sickness. July 1930 appointed Chief of the Adjutants Office of the Kiangsi Province Pacification Commander's Headquarters."

3. Lists showing strength of Paoantui, Police, River Police, and merchants volunteer corps stationed in Kiangyin (江陰), Fenghsien (豐縣), Sungkiang (松江), Kiangsu Province, as well as lists showing the number and quality of munitions and guns used by the Kiangsu River Police. These lists were compiled in March and April 1936. (12 pages)

4. Lists showing connections between the Society (the Young Military Men's Society of the Kuomintang Party of China) and the Paoantui, Merchants' Volunteer Corps and River Policex in Kiangsu Province. In these lists the following itemsx are mentioned:- (4 pages)

"Name of Place (Hsien).
" of Police or military units.
" of officers of these units who have connections with members of the Society.
" of members of the Society who are responsible for the liaison work.
Remarks."

5. A list of the number of coolies of various wharves in Shanghai and their respective foremen.

6. A report submitted to the Chief of the Public Safety Bureau of Chingpu Hsien by Yang Ding Hou, chief of the 1st Branch of the Bureau. In the report Yang stated that he was the Artillery company commander of the 20th Division of the National Army in 1927. In Sept. the same year his company was attacked by reds with the result that he was captured and his property including letters of appointments issued by military organs seized. He, however, later ~~xxxxxxx~~ made good his escape.

7. Two maps drawn by Chang Hsi Dong (張學東) and two others showing the strength of volunteers in Charhar and Jehol.

8. Five maps of Jehol, Charhar and other parts of North China.

9. 13 chops bearing the name of either Yang Dien Wo or Yang Ding Hou or Tang Wan Yih (the name of Yang's wife).

10. A big wooden chop which bears the following characters:- "Chop of the Commander of the 8th Jehol People's Anti-Japanese Army."

11. A box of cards of Yang Dien Wo with the title "Commander of the 8th Jehol People's Anti-Japanese Army."

12. Some100 visiting cards of various persons.

13. 6 note books which contain in some of their pages addresses of various individuals.

14. An order issued by the Joong-Wu Commander's Headquarters on 30.12/31. prohibiting the Salvation Army organized by Yang Dien Wo from functioning.

15. A "Huchow" issued by the Commander of the "Jehol National Anti-Japanese Army" to enable Yang Ding Hou and Tseu Nai Yuen to proceed to Shanghai from Chang Peh ~~xxxxxxxxx~~ without interruption ~~xxxxxxxxx~~ by the Military and Police authorities on their way.

16. A badge issued by the Commander of the North Eastern Joint National Salvation Army.

17. A badge issued by the Commander's Office of the 8th Jehol People's Anti-Japanese Armyx to Yang Dién Wo.

18. A badge issued by the Military, Navy and Air Force Commander's Headquarters to Yang Ding Hou, Chief Adjutant of the Special ~~xxxxxxx~~ Military Delegates Office.

19. A letter of appointment issued by the Military, Navy and Air Force Commander's Headquarters appointing Yang Ding Hou, Chief Adjutant of the Kiangsi Pacification Commander's Office.

20. A bundle of official letters relating to the 1st Branch of the Public Safety Bureau of Chingpu Hsien.

21. A small bundle of letters and documents relating to the Jehol People's Anti-Japanese Army.

22. An attendance book.

23. Some 80 photographs (big and small).

24. A small bundle of letters addressed to Yang. In some of these letters Yang was praised for his patriotic movements.

25. Two books and some miscellaneous papers bearing accounts of Yang.

26. A letter of appointment issued by Gen. Chen Lah Chun of the 20th Division appointing Yang commander of the Artillery Section of the Division.

27. An order issued by the 20th Division instructing that Yang be transferred to the Adjutant Office.

List NO. 1A

Translation of pledge forms filled by members of the Young Millitary men's Society of the Kuomintang Party of China seized at 260 Rue Lafayette, the home of the 6th accused Yang Dien Wo.

姓名 Name:	履歷 Antecedents:	通訊處 Address:	主盟人 Remarks:	日期 Date:
(李兆廣) Lee Zau Kwang, 51, Wusih.	江蘇保衛團員 Ex-commander in volunteer army in Kiangsu Province.	柏(栢文) c/o Pah Vung	楊典華 Yang Dien Wo, officer supervising the oath taking ceremony.	廿五年四月 April 1, 1936.
孫文彬 Zee Vung Ping, 40, Chinan, Shantung.	滬警督察員 Ex-sub-Inspector attached to the former Shanghai Police Bureau.	-do- 仝上	仝上 -do-	廿五年一月 Jan., 1936.
趙國華 Zau Koh Hwa, 32, Kaifeng, Honan.	海務局巡官 Ex-Sub-Inspector of the Haimung Police Bureau.	nil 無處	仝上 -do-	廿五.四.五. 5.4.36.
懷佐廣 Wai Tsu Kwang, 25, Heilungkiang.	國際電台電報員 Operator in the International Radio Station.	nil. 無	仝上 -do-	廿五.四.四. 4.4.36.
劉滙 Liu Wei, 31, Shantung.	軍人 Ex-soldier and ex-policeman in Haimung	nil. 無	仝上 -do-	廿五.四.五. 5.4.36.
吳鵬 Woo Pang, 28, Changchow, Kiangsu.	保安隊長 Chief of Special Section attached to Kiangsu Peace Preservation Corps.	nil. 無	仝上 -do-	廿五.四.五. 5.4.36.
李陰堯 Lee Ying Jao, 29, Heilungkiang.	朝陽大學畢業生 Graduate of the Chowyang University, Peiping.	nil. 無	仝上 -do-	廿五.四.十二. 12.4.36.
張春陽 Tsang Tsung Yang, 42, Hopei Province	軍人 Soldier.	nil. 無	仝上 -do-	廿五.四.十二. 12.4.36.
吳星南 Woo Sing Nan, 25, Hunan.	江蘇省水警署科員 Clerk of the Special Section of the 1st Division of the Kiangsu River Police.	nil. 無	仝上 -do-	廿五年 1936.
吳文才 Woo Vung Zai, 41, Kiangsu.	山東輪 Staff on board s.s. Shantung.	柏文輪 c/o Pah Vung	仝上 -do-	廿五年 1936.
高棣 Kao Dee, 40, Kiangse.	蕪湖警局分局長 Ex-Chief of the 3rd Branch Bureau of the Wuhu Police Bureau.	-do- 仝上	仝上 -do-	廿五.四.四. 4.5.36.
孔力 Kung Lih, 42, Kiangsu.	統稅局督察員 Ex-Inspector of the Consolidated Tax Bureau in Jehol Province.	-do- 仝上	仝上 -do-	廿五.四.十. 10.5.36.
許豪倫 Hsu Hoh Lung, 39, Kiangsu.	營長 Ex-company commander attached to the 3rd Army.	c/o Sung Dee 宋棣	無 ----	廿五年三月 March, 1936.
劉春秋 Liu Chia Woo, 41, Yangchow.	藥房夥計 Ex-shop assistant to a certain medicine shop.	1, Koo Ching Hong, Liu Ma Jao, Yangchow. 揚州流水橋劉馬巷	仝上 -do-	無 --------

Tsang Zueh (張瑞) age 23, native of Kianying (江陰).	第一軍十一師保安隊隊長 Commander of the 1st Company of the 11th Battalion of the Kiangsu Peace Preservation Corps.	Nil.	主盟人楊奠華 二三.三.二二. Yang Dien Wo, officer supervising the oath-taking ceremony. Form filled in on 22/3/36.
Tsai Yiu Kong (蔡幼康) age 41, native of Hupeh.	二十路軍指揮部機械主任 Chief of the Arms Repairing Dept. of the 20th Route Army.	Nil.	Recommended by Yang Dien Wo and Ma Chi (馬奠華馬騎) to join the Society. 二三年十二月 (Dec. 1934).
Li Shu (李璽), age 27, native of Tung Hwa Hsien, Liaoning Province.	东北省立軍校畢業生 A graduate of the Military Academy of the North Eastern Provinces.	Nil.	-do- (1/12/34) 二三年十一月一日
Tsu Han (朱翰), Age 39, native of Yienchen, Kiangpeh.	第八軍游擊司令 Commander of the Guerilla warfare Group of the 8th National Army.	c/o Saung Dien (桑田)	二三年十二月訂盟 Form filled on Dec. 1934.
Dao Tseng (陶鋅), age 34, native of Soochow.	医生 a physician.	Nil.	二三年十月 Oct. 1934.
Zao Peh Ping (趙北屏), age 27, native of Kao Zeng (高淳), Kiangpeh.	浙省政府土地局測量員 Land surveyer of the Land Bureau of the Chekiang Provincial Government.	Nil.	二四年 1935.
Yih Tsung Tsung (葉振中), age 37, native of Wu Ching, Kiangsu.	指六師團長 Battalion commander of the 16th Division of the National Army.	Nil.	二三年十二月 Dec. 1934.
Feng Tsao (馮超), age 38, native of Wai Ying Hsien, Kiangsu.	第三軍法處長 Military Judge of the 33rd National Army.	Nil.	二三年十月 Oct. 1934.
Ma Yung Foh (馬永福), age 24, native of Liaoning Province.	东北義軍參議 A councillor of the North Eastern Volunteer Army under Dung Tieh Kai.	北平中國大學 Chung Kuo University, Peiping.	二三年十月一日 1/10/34.
Su Ying Kwen (史印堃), age 36, native of Anhwei.	东北軍指揮 Company commander of the defunct North Western troops.	Nil..	二三年十二月 Dec. 1934.
Li Wei Ning (李慰甯), age 31, native of Yien Chen, Kiangsu.	Company 第四軍軍長 /Commander of the defunct 4th Division.	Nil.	二三年十月 Oct. 1934.
Kien Sao Ling ([illegible]), age 33, native of Tungchow.	指[illegible]軍軍長 Battalion /Commander of 14th Division of the National Army.	[illegible]	二四年三月 May, 1935.

Kung Ling (孔林), age 48, native of Choh-Fu Hsien, Shantung.	国民政府财政部 Ex-staff of Ministry of Finance, National Government.	柏文炳 c/o Mr. Pah Vung.	二五.二月 Feb.1936.
Zau Tsu Bang (曹志鹏), age 36, native of Tung Chong, Shantung.	革命军第五路 Ex-sub officer of 5th Route, Kuomingtang Army.	柏文炳 c/o Mr. Pah Vung.	二五.二月 Feb.1936.
Liau Nyoh Dong (刘玉堂), age 45, native of Tong Doo, Anhwei.	江苏第一独立旅机关枪队队长 Ex-vice commander of Machine Gun Corps, Kiangse 1st Individual Army.	Nil.	二四.一月 Jan.1935.
Ying Tsing Ching (邱楚清), age 32, native of Kao Zung, Kiangsu.	Lawyer. 律师	Nil.	二四.一.六 6-1-35.
Pah Yah (柏侠), age 29, native of Zeu Hsien, Anhwei.	淞沪警署督察长 Ex-superintendent of Woosung Shanghai Police Bureau.	c/o Mr. Pah	二五.二月 Feb.1936.
Zia Siau Loo (谢小鲁), age 25, native of Huh Vi, Anhwei.	复旦大学四年级生新闻学系 4th year student of newspaper class, Fu-tan University.	Nil.	二五.二.二七 27-2-36.
Tsu Ping (朱祥), age 47, native of Ning Kuo Hsien, Anhwei.	浙江缉私团 Inspector of anti-smuggling Corps, Chekiang.	c/o Mr. Pah	二五.二月 Feb.1936.
Tsai Hwa (崔华), age 43, native of Zu Kao Hsien, Kiangsu.	淞沪警署督察长 Ex-Supt. of Woosung Shanghai Police Bureau.	c/o Mr. Pah	二五.二月 Feb.1936.
Sung Pah Yah (孙伯亚), age 45, native of Lien Su, Kiangsu.	北伐革命军二营营长 Ex-corporal of 2nd Battalion, Northern Expedition Army.	c/o Mah Gi.	二五.一月 Jan.1936.
Tsang Tsu Chi (张子志) ( ), age 21, native of Wusieh, Kiangsu.	溧阳保卫团 Ex-staff of Volunteers Committee, Li-yang Hsien, Kiangsu.	Nil.	二五.二月 Feb.1936.
Nyien Gi (颜琦), age 43, native of Yien Zung, Kiangsu.	革命军手枪队大队长 Ex-Commander of Pistol Corps, 3rd Battalion.	c/o Mah Gi	二五.一月 Jan.1936.
Zung Tsung Yao (宗宗尧), age 38, native of Tunghai, Kiangsu.	镇江公安局局长 Ex-captain of Chinkiang Hsien Police.	c/o Mah Gi	二五.一月 Jan.1936.
Zung Zoong Wei (宗宗威) ( ), age 26, native of Nanchang, Kiangsu.	南汇县政府 Ex-staff of Nantung Hsien Government.	c/o Mah Gi	二五.五月 May 1936.
Tsang Tsao ( ), age 24, native of Soochow, Kiangsu.	天津公安局 Ex-staff of Tientsin P.S.B.	[illegible]	二五.一月 Jan.1936.

吳士榮 Woo Sz Yoong, 37, Chekiang.	江蘇水警 Chief of the 3rd sub-branch, 1st District, Kiangsu River Police.	無 nil.	楊奠華 Yang Dien Wo.	廿五.四.一. 1.4.36.
趙莊 Zau Chong, 29, Yangchow.	南京軍校教官 Officer in the Training class for Military Soldiers, Nanking.	無 nil.	-----	廿五.五月. May, 1936.
李元瑞 Lee Yuan Zai, 36, Kiangsu.	江蘇二師一團一營書記 Ex-clerk attached to the 1st battalion, 2nd Regiment, 2nd Division of the Kiangsu Province.	無 nil.	楊奠華 Yang Dien Wo	廿五.四.二六. 26.4.36.
李仁龍 Lee Zung Lung, 36, Soochow.	江蘇水警督察長 Sub-Inspector of the 4th District of the Kiangsu River Police.	----	-----	廿五.五.二九. 29.5.36.
王俊 Wong Ching.	航業 Formerly working in navigation business.	栢文持 c/o Pah Vung	-do-	二五.六月 June, 1936.
楊戎 Yang Zung, 21, Yangchow.	新聞記者 News Reporter.	藍宮任持 c/o Lan Kung Zung.	----	二五.五月. May, 1936.
徐建山 Zee Chien San, 42, Yangchow.	海員 Seaman.	崔茂橋李典鎮 Lee Dien Village, Haw Ka Jao.	----	二五年 1936.
蔡子屏 Tsai Ts Ping, 42, Hupeh.	江蘇省水警 Chief of the 1st Sub-group, 18th group, 4th District of the Kiangsu River Police.	------	----	廿五.六.十五. 15.6.36.
紀山福 Chi San Foh, 46, Chefoo.	軍界 Military Service.	-----	-do-	廿五.七.二. 2.7.36.
張敬 Tsang Ching, 36, Yangchow.	揚州小校 Ex-President of the Yangchow Primary School, Yangchow.	兵馬司巷小南江都 Ping Ma Sz Hong, Small East Gate, Yangchow.	-doe	----
劉海波 Liu Hai Poo, 29, Kompo.	陸軍連排長 Ex-company commander in Military Service.	趙子平持 c/o Zau Ts Ping.	-do-	二五.四月. April, 1936
吳剛勁 Woo Kong Ching, 34, Zaushing.	綢緞店經理 Ex-manager of a silk shop.	江都東關口 Tong Chang Mung, Yangchow.	-do-	-----
吳鑫 Woo Xo, 39, Ching Ho Hsien.	偵查 Ex-detective	彭林持 c/o Kung Ling	-do-	二五.五.三. 3.5.36.
張崎 Tsang Jiao, 22, Kanwei, Kiangsu.	保衛團班長 Ex-volunteer.	----------	----	二五.七.十七. 17.7.36.
盧學 Loo Tsoh, 35, Kiangtu.	教員 Ex-teacher.	揚州中小街 Chung Kung Ka, Yangchow.	-do-	-----
四衛久 Wei Kung Chiu, 45, Tsinan.	業貨稽查 Ex-godown keeper.	栢文持 c/o Pah Vung.	-do-	二五.四.廿七. 27.4.36
趙恩之 Ze Ung Ching, 43, Peiping.	上海北站貨倉員 Godown Keeper, N. Railway Stn. S'hai.	栢文持 c/o Pah Vung.	-do-	二五.四.二六. 26.4.36
劉海波 Liu Hai Poo, 29, Kacyui.	軍人 Army officer.	法大[illegible] c/o [illegible]	-do-	[illegible]

Ying Wo Ling (邢華鈴), Age 25, native of Kao Zung, Kiangsu.	高淳縣公安局長 Ex-Chief of the 1st Branch of the Bureau of the Public Safety of Kao Zung Hsien.	高淳縣溧溪鎮 Tsong Hsi Village, Kao Zung Hsien, Kiangsu.	無日期 Date not mentioned.
Seung Dien (桑田), age 42, native of Yangchow, Kiangsu.	蘇皖南浦軍指揮 Ex-Company commander of the various troops of Kiangsu, Kwangtung, Fokien.	No.12 An Kia Hsiang, Tung Kwan Street, Yangchow. (楊州按家巷東關街十二号).	-do-
Yang Miao (楊淼), age 29, native of Chingkiang.	江蘇水警署長 An officer of the Kiangsu Provincial River Police.	馬驥 c/o Ma Chi.	二三.九月 Sept. 1934
Ma [illegible] (馬驥), age [illegible], native of Tung Shan, Kiangsu.	廿三軍二師副師長 Ex-Vice Commander of the 2nd Division of the 23rd Army.	Nil.	二三.十月 Oct. 1934.
Sung Tseng Hwa (宋增華), age 40, native of Kao Zung, Kiangsu.	高淳縣黨部科員 Ex-officer of the Tangpu at Kao Zung Hsien, Kwang Kiangsu.	X c/o Ying Yu Sung Rinn Shop, Kao Zung Hsien, Kiangsu. (高淳縣城內邢裕順号轉交 卒于七月)	21/6/34.
Yee Tsung Weng (葉傳王), age 36, native of Kiangying.	江陰柏市縣黨部常委 Ex-member of General Affairs Committee of Kiangying & Sungkiang	上海黃浦中央洛柏鄉村十二号 68 Fa Shang Tsung, Rue du Free	
Zee Vung Ping (朱文彬), age 40, native of Tsinan Hsien, Shantung.	滬公警署七區警士 Ex-Policeman attached to 7th District of Shanghai Woosung Police Bureau.	柏文彬 c/o Mr. Pah Vung	二三年 1934
Tsou Tsi (周濟), age 45, Nantung, Kiangsu	南通縣公安局科員 Ex-member of Nantung Hsien P.S.B.	柏文彬 c/o Mr. Pah Vung	二三年三月 Mar. 1934
Vuu Yu Chor (尾玉諸), age 30, native of Nantung.	九縣公安局 Ex-officer of P.S.B., Ju Kau Hsien.	柏文彬 c/o Mr. Pah	二三.二.二二. 22-2-34.
Tsang Hsu (陳南), age 45, native of King Tee, Kiangsu.	諸北縣知事 Ex-officer in Tsang Peh Hsien, Chahar.	上海黃浦[illegible]路[illegible]号 [illegible] Li, [illegible] Sale.	[illegible] 二三.二.八.
[illegible] ([illegible]), [illegible] Shantung.	軍警秘密偵探 Ex-secret agent in military & police	柏文彬 c/o Mr. Pah	二三.二.二二. [illegible]
[illegible]	[illegible]	柏文彬 c/o Mr. Pah	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

吴文才，丹徒縣 Woo Vung Zai, 41, Tai-doo.	山東輪 Ex-staff on board s/s Shantung.	柏文 c/o Pah Vung.	楊莫華 Yang Dieh Wo.	1936
俞紹時，江苏武進 Yue Zau Zur, 26, Changchow.	中東鉄路站長 Stn. Master C. E. Railways.	---	-do-	25.4.36.
邱諤，海门人 Chiu Ngoh, 30. Haimen.	海门公安分局長 Chief, sub-stns. Police Bureaux, Haimen.	---	-do-	23.4.36.
李錫麟，銅山縣 Li Sih Ling, 23, Doong Sai Hsien.	杭州隊長 Capt. Police Bureaux Hangchow.	---	-do-	23.4.36.
郭炯明，鹽城 Koh Kyiun Ming, 25, Yien-chung.	陸軍排連長 Army Officer.	江海通訊社 c/o Kong Wa Correspondence Society.	---	6.6.36.
吴士弟 Woo Sz Yoong, 37, Chekiang.	水上公安局分隊長 Chief of the 3rd group, 1st District, Kiangsu River Police.	-----	-do-	1.4.36.
潘一鳴 Pan Yih Ming, 23, Yangchow.	Teacher.	揚州東鄉東郭鎮 Tong Koh Tseng, ~~Tong~~ East Village, Yangchow.	-do-	----
胡柯昌 Woo Kao Ming, 36, Yangchow.	水陸公安區官 Ex-Sub-Inspector of the Police Bureau and River Police.	-------	----	6.6. ~~May~~, 1936.
魏烽 Wei Feng, 24, Yangchow.	南洋商業中学 Graduate of the Nanyang Commercial High School S'hai.	------	----	May, 1936.
張水 Tsang Sz, 23, Yangchow.	Graduate of a Commercial school.	c/o Lan 蓝	-----	May, 1936.
沈鋤 Shen Tsui, 37, Yangchow.	Ex-President of a Premary School.	玉帶巷 17. Nyoh Tai Hong, West Gate, Yangchow	-do-	-----
吴國華 Woo Koh Hwa, 28, Yangchow.	Ex-detective attached to the Hangkow Police Bureau.	柏文 c/o Pah Vung.	-do-	1936.
徐漢勝 Zee Tuh Sung, 35, Ningpo.	徐和輪 Employee on board the s.s. Tuh Woo.	-do-	-do-	March 1936
楊珠祥 Yang Hao Ziang, 26, Changchow.	中東鉄路站長 Ex-station master of the Chinese Eastern Railway.	-----	-do-	18.7.36.
伏翔 Foh Ziang, 41 Foo Ning, Kompo.	營長兼警察長 Ex-battalion commander and ex-Police Superintendant.	c/o Tseu Tsi.	-do-	12.4.36.
徐宗耀 Zee Tsung Yao, 49, Nantung.	吳淞要塞司令部書記 Ex-clerk in the Woosung Fort Commander's Hdqr.	-do-	-do-	17.4.36.
郭子榮 Koh Ts Yoong, 29, Shangtung.	[illegible] Ex-company commander of the 3rd Battalion of the 19th Army.	----	----	17.7.36.
[illegible] [illegible] Tung, 35, [illegible].	[illegible] [illegible]	------	----	[illegible]

李平，南通 Lee Ping, 48, Nantung.	警察巡員 Ex-Police Officer,	周济 c/o Tseu Tsi	杨奠华 Yang Dien Hwa	13.4.36.
张子湘 Tsang Ts Ziang, 31, Yangchow.	警察 Ex-Police Member.	扬州便宜门城外 Outside the Pien Tsai Gate, Yangchow.	----	May, 1936.
施恩庆 Sze Ung Ching, 43, Peiping.	北站转货稽查 Ex- Inspector in a transportation firm in the North Railway Station.	柳文 c/o Pah Vung	-do-	20.4.36.
回衡久，济南 Kwei Heng Chiu, 45, Tsinan.	Inspector in a Transportation firm in the North Railway Station.	c/o Pah Vung	-do-	27.4.36
马集云 Ma Chih Yung, 41, Peiping.	Working on board a steam ship.	c/o Pah Vung	-do-	1.5.36.
赵子平 Zau Ts Ping, 39, Woo Ching (Changchow)	陆军营长 Ex-Army Battalion Commander	c/o 孙德 Sung Dee	----	April, 1936
陆荣森 Loh Yung Sung, 38, Kiangsu.	Ex-Army Officer.	c/o Sung Dee	----	February, 1936
陶镇九 Dau Tseng Yuan, 37, Soochow.	Ex Army and Police Officer.	-------	----	-do-
王咏之 Wong Yung Ts, 26, Hupeh,	江都县公安局警察员 Inspector of the Yangchow Police Bureau.	陶镇 c/o Dau Tseng, Shanghai	----	March, 1936
吴俐 Woo Li, 37, Yangchow.	涟水县中学教务主任 Ex-Deans of the Lien Sz Middle School, Lien Sz Hsien.	孙德 c/O Sung Dee	---	Feb. 1936.
熊耀南 Hsiun Yao Nan, 40, Kiangse.	桐城县知事兼江苏泰兴警察所长 Ex-Inspector of the Tai Hsing Police Bureau and Magistrate of the Tong Zung Hsien, Anhwei.	----	---	Feb. 1936.
熊岳伯 Hsiun Ts Chuen, 45, Kiangse	前任第七军司令部军法官及南京建设局长 Formerly Chief-judge of the 7th Army; Chief aide-de-camp of the 1st Army, Chief of Police of the Shanghai Hsien, Chief Judge of the National Army Headquarters, Commissioner of the Bureau of Reconstruction, Nantung and etc.	587 Avenue Edward VII.	-----	Feb. 1936.
曾锦民 Tsang Tsi Ming 26, Changchow.	Ex-Army officer.	c/O 陶镇 Dau Tseng	----	March, 1936
蔡礼任，安徽南陵 Lai Kong Jung, 42, Tan Nan, Kiangsu.	南京第二师参谋长 Ex-Chief aide-de-camp of the 2nd Division, Nanking.	c/o 王[illegible]	----	June, 1936.

張崇良 Tsang Soong Liang, 39, Changchow.	Ex-Army Officer.	-----	-----	Aug. 1935.
蕭楠 Hsiao Nan, 36, Chinkiang.	Ex-Chief of Police and Magistrate.	c/o 馬驥 Tsi.	-----	Aug. 1935.
楊新陶 Yang Hsin Tao, 28, Yangchow.	中央軍二師二部軍需連附管附 Ex-Army officer of the 2nd Division of the Central Army.	c/o Ma Tsi	----	Aug. 1935.
張斌，泰縣 Tsang Ping, 21, Tai Hsien.	五七師司令部同记 Clerk of the Hdqr of the 57 Division.	-do-	----	Oct. 1935.
楊且 Yang Cha, 26, Nanking.	淮水縣公安局督察長 Teacher in a certain Private Middle School, ex-Police Superintendent.	-do-	----	Oct. 1935.
熊長孫 Hsiun Tiang Sun, 34, Nanchang.	營長及水上公安隊督察員 Ex-Army and Police Officers	-do-	----	Oct. 1935.
許椿 Hsu Tseng, 29, Chinkiang.	湖南保安第九團團長 Ex-Army officer.	-do-	----	Sept. 1935.
谢强 Zia Chiang, 20, Yangchow.	廿八旅司令部中財書记 Ex-clerk of the 28th Brigade Headquarters.	-do-	----	Oct. 1935.
黃渭清，海门 Waung Wei Ching, 22, Haimung.	Student of the Haimung Middle School.	靈甸 Ling Dien Village, Haimung.	---	----
柏文，寿县人 Pah Vung, 48, Sou Hsien, Anhwei.	江苏江防要塞第衛司令部成旅第二旅長 Ex-Brigade Commander (2nd) station in Shai in 1927.	c/o 馬驥 Tsi.	----	Nov. 1935.
張攻石 Tsang Kong Sah, 32, Yangchow,	Ex-School President.	c/o 蓝公任 Kong Zung	----	Dec.1935.
張中邦 Tsang Chung Pang, 38, Hopei.	騎兵團附 Ex-Military Officer	c/o 馬驥 Tsi	-----	Nov. 1935.
張波 Tsang Pon, 44, Yangchow.	混成旅参謀 Ex-Councillor of the 1st Mixed Brigade of the Kiangsu Province.	c/o Ma Tsi.	----	Dec. 1935.
徐士公，大倉人 Zee Sz Kong, 31, Loh Ha, Kiangsu.	Ex-Radio Operator in various military service in Kweiyang.	c/o Ma Tsi	-------	1.12.35.
周必大 Tseu Pih Dah, 33, Yangchow.	Ex-Chief of the Political Section of the 12th Division of the 4th Army.	c/o 宋毅 Sung Dee.	-----	Dec. 1935.
胡炳祥 Woo Pih C'han, 40, Yangchow.	Ex-School teacher.	c/o 蓝公任 Kong Zung	----	[illegible]

桂一清 Kwei Yih Ching, 27, Yangchow.	Graduate of the Yangchow Middle School.	c/o 孙田 Sung Dee.	----	Dec.1935.
郝政 Hsin Cheng, 43, Kiangying.	崇明县公安局长 Ex-Police Commissioner of the Tsung Ming Hsien.	c/o 杨叠章 Yang Dien Wo.	----	Dec.1935.
陶樹人 Tong Shu Zung, 43, Chekiang.	中校参谋及公安局长 Ex-Police and Military officer	-do-	----	Dec.1935.
沈錫錚 Sung Tih Cheng, 44, Haimung.	江苏保安处公安局长 Ex-Chief of Military Police in Shanghai.	c/o Yang Dien Wo.	----	Dec.1935.
王江三 Wong Kiang San, 31, Yangchow.	民国大学教授 Ex-Professor in the Ming Kuo University in Peiping.	c/o 孙田 Sung Dee	-----	Dec.1935.
罗侃，溧阳人 Lo Kien, 31, Lih Yang, Kiangsu.	七师第一师营长 Ex-Battalion Commander of the 1st Division of the 27th Route Army, etc.	c/o Yang Dien Wo.	----	------

Translation of the oath.

In compliance with the posthumous instructions of the late Party Leader (Dr. Sun Yat-sen) and in observance of the Three People Principles, I now join the Young Military Men's Society of the Kuomintang Party of China as a member. I hereby solemnly swear that I will abide by the rules of the party and strictly keep secret all matters relating to the party. I will exert myself earnestly to co-operate with the other members of the party. If I in any way commit an infringement of the rule, I am willing to receive the severest punishment.

HEADQUARTERS CRIME BRANCH
No 71/37
Date June 14

SECRET

Sp C: Branch

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

HEADQUARTERS Division.
CRIME BRANCH Police Station.
JUNE 14. 19 37.

CRIME REGISTER No:— Central Misc. 399 / 37.

Diary Number:— WRIT OF DETENTION Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

ARREST OF A CRIMINAL GANG AND SEIZURE OF ARMS & AMMUNITION.

At about 9 a.m. June 14th. 1937, detectives attached to C.I. acting on information received by D.I. Lieu Zau Kwei and C.D.S. 304, raided Room No.7 of the "Dah Ming" (大明) Lodging House, No. 84, Thibet Road, and took into custody the two under - mentioned persons : -

1) WONG AH NYI (王阿二), aged 39 years, native of Yangchow, M/Unemployed, Country house off Poo Zau Road (普照路), Chapei;

2) KWOH SIAU SAN TS (郭小三子), aged 21 years, native of Kempo, S/Coolie, No.6 Fun Tsung Li (豐湧里), Ching Kang Road (京江路), Chapei.

A search of the room revealed one 6.35 "UNION" Automatic Pistol, No.4345, one magazine containing nine rounds of ammunition and one .32 Spanish make Automatic pistol, No.12220, complete with one magazine and six rounds of ammunition, hidden under a bed pillow.

The two arrested men were conveyed to this office, where on being questioned, they admitted having committed armed robberies within the International Settlement.

At 10:30 a.m. the same day, C.D.S. 339 and C.D.C.'s 5 and 267, who had been left in the aforementioned

S1 See pages 5-6 & commer

SPECIAL BRANCH
No. 3.
15 JUNE 1937
SHANGHAI MUNICIPAL POLICE

DBR 15/6

D.S.S. Lawrie. 15/6

F. 22 F
G. 150M-1-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division.
.....Police Station.
.....19

Diary Number:—		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

lodging house, arrested the undermentioned person when he entered the room in which the previous arrests had been made : -

3) LI ZANG SUNG (李長勝), aged 28 years, native of Kompo, S/Unemployed, N. F. A.

On being questioned, this man admitted that he was a confederate of the first two accused, and that other members of the gang were waiting in Room No. 11, the Sing San Kiang (新三江) Lodging House, No. 495 Canton Road.

On the receipt of this information, detectives under D.S.I. Bebenin and D.S. Bradley carried out a raid at 11:30 a.m. 14.6.37 and took into custody the two undermentioned persons : -

4) TING ZEU DAUNG (丁聚堂), alias Ting Zang Piam (丁長楩), aged 37 yrs, native of Kompo, M/ Unemployed, 64 Zee Zung Li (西成里), Route Bremier de Montmorand, French Concession.

5) WONG KYAN KYI (王可其), aged 40 years, M/ Poulterer, native of Kompo, No.1 Hah Shing Li, (合興里), East Gate, Hankow.

A search of the room revealed one .25 "Vinter" Automatic pistol, complete with one magazine and six rounds of ammunition, hidden behind a drawer in a table.

C.D.S.'s 114 and 163 left on the premises.

F. 22 F
G. 150M-1-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 3 - .....Division. .....Police Station. 19

Diary Number:—		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

effected the arrest of the undermentioned persons when they entered Room No.11 of the Sing San Kiang (新三江) Lodging House, No. 495 Canton Road, at 12:15 p.m. the 14th. June, 1937:

6) YANG DIEN WO (楊奠華), aged 49 years, native of Kiangsu, M/Unemployed, 260 Rue Lafayette, F.C.

7) YANG ZUNG SZ (楊盛氏), aged 31 years, native of Tsing-pu, M/Female, (wife of the 6th.accused) 260 Rue Lafayette, F.C.

8) TING KAU SZ (丁高氏), aged 24 years, native of Kempo, M/Female, 64 Zee Zung Li (西成里), Rte.Brenier de Montmorand F.C. (Wife of the 4th. accused).

9) ZUNG ZU TSUNG (陳如珍), aged38 years, native of Kempo, S/Female, 260 Rue Lafayette, F.C.

At 12:45 p.m. 14.6.37, detectives having obtained the assistance of the Sinza Division of the S.C.C.P.B., raided the home of the 1st. accused, a straw hut, situated off Pee Zeu Road (普善路), Chapei, where a brass imitation pistol was found, which the accused admitted he had used in the commission of armed robberies.

From information given by the 1st. accused, the above detectives raided House 1024 Tai Yang Miau (太陽廟), Chapei, where one known as "Dah Zung Tz" (大順子), reputed to be the leader of this gang, resides. It was found, however, that this man had

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G. 150M-1-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 4 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

already absconded. One detective and an informer were left in the vicinity to arrest him should he return, but up to the time of writing this report, the man had not returned.

At 2:30 p.m. and 3:15 p.m. 14.6.37, C.D.S.'s 114 and 163 left in the room situated in the "Sing San Kiang" Lodging House (新三江), arrested the under - mentioned persons : -

10) LI KWEI SUNG (李桂生), aged 33 years, native of Hsuchow, M/Unemployed, N. F. A.

11) LI HSI LING (李錫麟), aged 30 years, native of Hsuchow, M/Unemployed, 58 Seu Eu Li (首安里), Boulevarde Montigny, F.C.

From information given by the 3rd. accused, a further raid was carried out by D.S. Bradley and detectives, assisted by the French Police, on Room No. 42, the Saung Kiang Lodging House (長江飯店), No. 2, Avenue Edward VII, French Concession, resulted in the arrest of the undermentioned person : -

12) HSU TE MING (徐志敏), aged 29 years, native of Minghong, S/Unemployed, N.F.A. (In this man's possession was found an attache case containing pieces of metal which he states are used for the purpose of making bombs.)

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 5 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

At 2 p.m., 14.6.37, acting on information given by the 1st. accused, D.S.I. Bebenin and D.I. Lieu Zau Kwei, visited the offices of the Shanghai Electric Construction Co., No. 185 Soochow Road, and sought assistance in arresting Tram Driver No.148, Doo Zang Ling ( ), native of Kiangsu, residing No.6, Fung Yue Li ( ), Hang Tsoong Road ( ), Chapei, who is alleged to have participated in armed crime. From enquiries made, it was learned that this man has been on sick leave for some considerable time. In view of this, a raid was carried out with the assistance of the S.C.G.P.B., but it was found that this man had already absconded.

At 7:30 p.m. 14.6.37 detectives left at the Saung Kiang Lodging House (長江), arrested the under - mentioned person, when he entered the room : -

13) WONG TSZU CHING (王志卿), aged 40 years, native of Shanghai, S/ Unemployed, residing at a country house off Robison Road, O.O.L.

From information received, it is believed that in addition to the two armed robberies committed by them, they were also concerned in the murder of a male Chinese at Kadoorie, but this so far has not been verified.

On the 12th. accused being questioned, he admitted that he is a member of the Communist party, and that the parcel of metal fragments found in his possession were

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 6 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

intended for the manufacture of a bomb. This bomb was to be made by one named Van Ming (范明), alias Woo Ming ( ), a school teacher, residing at No. 11, Loh Dau Tsung (六栖頭), Daung Wei Hsien (塘湾乡), about six miles from Minghong, who, he stated, was in possession of a Mauser pistol. He also stated that the 3rd. accused was formerly connected with the Communist Party. Acting on this information, D.S.I. Bebenin, D.S. Bradley and D.S.I. Chu Shou Ling, having obtained assistance from the Staff of the Shanghai Woosung Garrison Commander's Office, proceeded to the above address, but the wanted man was not at home. A search of the premises revealed five summonses, one receipt and one judgment in respect of a former case involving the prosecution of the three undermentioned persons on charges of robbery and communism, before the Kiangsu High Court during the year 1931 :-

Kau Ts Bing (高子平), Tsu Tuh Leong (朱德龙),
& Van Sz Yeong(范思永).

This case was apparently concluded on August 28th. 1933, as Judgment under the character "Kao (高)", No.15, issued by the Kiangsu High Court, shows that the above mentioned men were sentenced to 3 years imprisonment on charges of " Communism." In addition to the above, 8 rounds of pistol ammunition was seized together with a

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 7 - .....Division. .....Police Station. 19

Diary Number:—	Nature of Offence:—		
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

photograph of the wanted man.

The accused persons will appear before the 1st. S.S.D.Court during the morning of the 15th. June, 1937, when a "Writ of Detention" will be applied for.

As it is suspected that this gang has been responsible for a number of serious crimes, the Court will be asked to remand the accused in custody for a period of ten days, without disclosing the evidence, so far obtained, to enable detectives to trace the whereabouts of the remaining members of this gang.

H.E. Flower

D. I.

HEADQUARTERS CRIME BRANCH
F. 22
No 71
Date

D.-6 (Spl. Branch)

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

HEADQUARTERS Division.
CRIME BRANCH Police Station.
JUNE 15, 1937.

CRIME REGISTER No:— CENTRAL MISC.309/37.

(Diary Number:— 2) WRIT OF DETENTION. Nature of Offence:—

Tim. at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

The thirteen accused persons appeared before Judge Feng at the 1st. S.S.D.Court during the morning of the 15th. June, 1937. At the conclusion of this hearing, the Judge remanded the accused in custody until the 22nd. June, 1937.

At 12:15 p.m. 15th. June, 1937, D.I. Lieu Zau Kwei and C.D.S. 304, acting on information received, proceeded to Chapei, and having obtained assistance of Police Offices attached to the " Tai Yang Miau " Sub - Station (太陽廟) of the S.C.G.P.Bureau, visited Room No. 2 of the " Zaung Pao " Lodging House (工宝), No. 1478 Chung Hsing Road (中興路), Chapei, where they took into custody the undermentioned persons : -

14) LI DAH ZUNG TS (李大成子), aged 29 years, native of Kompo, M/Unemployed, residing 1024 Chung Hua Rd (中華路), Chapei.

15) DAH ZU HOONG (陶如洪), alias SIAU KWEI TS (小奎子) aged 26 years, native of Kompo, M/Coolie, residing at an unnumbered county house off Poo Zen Road, (普善路), Chapei.

They were escorted to the aforementioned Police Station and later handed over into the custody of the Settlement Police.

These two men who have been identified by persons arrested on the 14th. June, 1937, will appear before the

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C.D.I. Sih.
J.B. 16/6

F. 22 F
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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 2 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

1st. S.S.D.Court during the morning of the 16th. June, 1937, when an application for a " Writ of Detention " will be applied for. At this hearing, the Court will be requested to remand the two accused in custody until the 22nd. June, 1937, when they will be brought before the Court together with those previously arrested, when charges of " Armed Robbery " will be preferred against them.

The three pistols seized from members of this gang have been examined by D.S.I. Ewins of the Arms Identification Bureau, but no previous records of same are on file.

JMP 15/6

T. S. Flower
D. I.

Confidential D.C. (Special Branch).

F. 22 F
G. 120M-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Central Misc.399/37

Headquarters Division.
Crime Branch Police Station.
June 17, 1937

Diary Number:— 3

Nature of Offence:— WRIT OF DETENTION

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

The Political significance of this case as it actually is was revealed during the evening of the 15th June 1937 when the arrested persons were interrogated. The gang is apparently divided up into two sections under the leadership of the 6th accused Yang Dien Wo (楊英華). This man admitted that he was formerly a follower of the late Dr. Hu Han Min (胡漢民), one of the Canton Political leaders. On the death of Dr. Hu Han Min, the leadership of this particular party devolved upon the person of Mr. Liou Lu Ying (劉蘆英), who is at present serving a term of imprisonment for being concerned in the murder of the late General Yang Yeong Tai (楊永泰), formerly Governor General of the Hupei Province. It seems that Liou's party is definitely determined by making use of the existing Anti-Japanese sentiment to undermine the prestige of the Central Government. For this purpose Liou had appointed numerous agents to carry on propaganda with a view to the enlistment of as many members as possible. The 6th accused was appointed personally by Mr. Liou Lu Ying as his chief agent for the Province of Kiangsu. Following the imprisonment of Mr. Liou Lu Ying the party experienced great difficulty in raising sufficient funds to enable them to carry out their activities. A scheme was then evolved to raise the necessary funds by

DSI Coyne
Attach to file.
Put in hand — tabulated summary on rough sheet on be added to as infor from Government sources) attached

SPECIAL BRANCH
18 JUNE 1937
SHANGHAI MUNICIPAL POLICE

F. 22 F.
G. 120M-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. ..... Police Station. 19

Diary Number:— 3 (2) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

employing criminals to carry out robberies and armed kidnappings. For this purpose the 6th accused as Chief agent for the Kiangsu Province, engaged the 3rd and 14th accused and through two agents, the 4th accused and one named Zau Koh Hwa (趙國華), he supplied them with two of the three pistols seized on raids carried out on the 14th June 1937.

From information given by the 4th accused, it was learned that the 6th accused had planned to carry out an armed kidnapping at Tsungming, and for this purpose they were negotiating for the hire of a boat.

Interrogation of the 15th accused revealed that he together with the 1st and 2nd accused and two others already in custody at Sinza Station committed an armed robbery on the 27th March 1937 at No. 16/951, North Chengtu Road (Sinza F.I.R. 504/37). In view of this disclosure, D.S.I. Bebenin, D.S.I. Yang Ts Ming and other detectives escorted the 15th accused to No. 16/951 North Chengtu Road, where it was ascertained that the statement of the accused was correct. Two witnesses named Tsah Tung Sz (蔡董氏) and Tsang Tsah Sz (張蔡氏) identified the accused as one of the robbers.

From information given by D.S.I. Khoen of the F.P.B., it was ascertained that a latent finger print

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:— 8 (3) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

obtained from a suit case had been identified as a print made by the 15th accused.

From certain other information which up to the present has not been definitely confirmed, it was learned that the arrested men were also responsible for an armed robbery committed at 305/3 Fokien Road on the 11th February 1937 (Louza 568/37). Also that during an armed robbery committed at Pootung one member of the gang named Koo (顧), who is still at large, was shot in the shoulder by the complainants son, who was subsequently murdered by this gang.

On the 14th and 15th accused being brought before the 1st S.S.D.C. during the morning of the 16th June 1937, the "Writ of Detention" applied for was granted, and they were remanded in custody until the 22nd June 1937.

At about 8.15 a.m. June 16th, 1937, D.S.I. Bebenin, D.S.I. Yung Tu Ming and a party of detectives, having obtained the assistance of the French Police, raided the 6th accused's home situated at No. 260 Rue Lafayette, French Concession. A thorough search of a back room situated on the 1st floor occupied by the 6th accused and his wife, the 7th accused, revealed a large number of documents, photographs etc. relating to the activities of Mr. Lien Im Ying's party. Examination of these documents by D.S.I. Soong Ping Tsung and C.D.S. 114

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G. 120M-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:— 8 (4) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

resulted in the finding of a document chopped and signed by Mr. Lieu Lu Ying appointing the 6th accused as his Chief agent for the Kiangsu Province.

As the seizure of these documents proved the Political significance of this case, the D. C. (C) communicated with the D. C. (Special Branch), who appointed D.S.I. Coyne and D.S.I. Shih Ssu Chien to examine the documents and report on the Political activities of the arrested persons. The result of their investigations forms the subject of D.S.I. Coyne's report dated 17th June 1937.

With further reference to the 15th accused, D.I. Boddy, Senior Detective i/c of Sinza Station, communicated with the undersigned during the morning of the 16th June 1937, when he stated that this man had been implicated in the robbery committed at No. 16/951 North Chengtu Road (Sinza 584/37). As the result of this, it was arranged to circulate a message informing all Divisions that an identification of robber gangs would be held at Lousa Station at 2.30 p.m. June 17th, 1937.

At 2.30 p.m. June 16th, 1937, D.S.I. Bobenin, D.S.I. Wang Ta Ming and a party of detectives, having obtained the assistance of the Sinza Division of the S.C.S.P.B., raided the house of the 15th accused situated at 1068 Tsong Kun Sing Road (中崇信坊), Chapei,

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. ..... Police Station. 19

Diary Number:— 3 (5) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

where they seized eighteen rounds of auto. pistol ammunition. Examination of this ammunition by D.S.I. Swine of the Arms Identification Bureau revealed that one of the .32 rounds had been misfired by the Spanish .32 auto. pistol No. 12820 seized from the 1st and 2nd accused at 84 Thibet Road on the 14-6-37. One round of ammunition was found to be identical to that used in the .25 calibre "Vindex" pistol seized from the 4th and 5th accused who were arrested on the 14-6-37 in the Sing San Kiang (新沪) Lodging House, No. 495 Canton Road.

At 3.20 p.m. 16th June 1937, the same party was led by the 15th accused to the home of an absconded member of the gang, known as Dah Kan Ts (大甘子), residing 580 Nan San Road (南山), Chapei, but this man was not located. In connection with this person, the 15th accused made a statement to the effect that on the 14th June 1937 after the unsuccessful raid on the 14th accused's home, the latter had given an auto. pistol to this man for safe custody.

At 9.30 a.m. June 17th, 1937, D.S.I. Bebenin and C.D.S. 304 proceeded to Room No. 42, The Samgkiang (春江) Lodging House, No. 14/2 Avenue Edward VII, French Concession, where the arrest of the 12th and 13th accused took place on the 14th June 1937. A thorough search revealed three plaster of paris moulds for the manufacture

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G. 120M-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:— 3 (6) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

of counterfeit 20 cent pieces.

At 10 a.m. June 17th, 1937, D.S.I. Bebenin, D.S.I. Vung Ts Ming and detectives, having obtained the assistance of the Jessfield Station, S.C.G.P.B., searched the home of the 13th accused situated at Lane 80, House No. 7, Robison Road, C.O.L., but no incriminating evidence was found.

At 11 a.m. June 17th, 1937, the same party, with the assistance of the French Police, was led by the 11th accused to his alleged residence situated at House No. 58, Lane 10, Boulevarde Montigny, French Concession. Enquiries made at this address revealed that the 11th accused was not known there. On subsequent interrogation, this man stated that he had prior to his arrest resided in Room No. 19, Sing Sung Wah (新生活) Lodging House situated in the Hong Mau Li (恒茂里), off Boulevarde Montigny, French Concession. Owing to lack of time this information has not yet been verified.

Following confidential enquiries made by D.I. Lieu Zam Kwei, C.D.S. 189 was sent to the home of the man Zam Koh Nam alias Pah Tsoo (百初), situated at House No. 65, Lane No. 370, Route Brenier Montmorand, French Concession, at 12 noon June 27th, 1937. By means of a fuse C.D.S. 189 ascertained that this man was in conference with three other persons in a room situated on

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:— 3 (7) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

the 1st floor. Following the receipt of a telephone message from this detective, the undersigned, D.S.I.s Coyne and Behenin, and D.I. Liau Zau Kwei, having obtained the assistance of the French Police, proceeded to the house indicated and took into custody the undermentioned persons :-

(16) Zau Koh Hwa (趙閣華), alias Zau Pah Tsoo (趙百祖), aged 41 years, native of Anhwei, M/Bath House proprietor, House 65, Lane 370, Rte. Brenier de Montmorand, F.C.

(17) Zau Yoong Sz (趙雨之), aged 29 years, native of Kompo, M/Female, House 65, Lane 370, Rte. Brenier de Montmorand, F.C.

(18) Tseu Zang Ling (瞿長林), aged 43 years, native of Nanking, M/Hawker, 61 Koong Yih Li (公益里), Robison Road.

(19) Liau Sao Hwa (劉少華), aged 49 years, native of Yangchow, M/Hawker, House 79, Si Zang Li (西藏里), Rte. Brenier de Montmorand, F.C.

(20) Yuan Tsung Tsing (袁崇清), aged 40 years, native of Ningpo, S/Boatman, N.F.A.

A search of the room revealed a number of documents and photographs proving the 16th accused's connection with the party of Mr. Liau Lu Ying. These documents and photographs were handed over to D.S.I. Coyne.

Owing to the fact that the home of the 4th accused is located at House No. 64 in the same alleyway, detectives refrained from carrying out a search until after the arrest of the 16th accused. Taking advantage of

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G. 120M-11-31

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:— 3 (8) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

the arrest of this man, detectives searched the home of the 4th accused, where a few documents were seized. On being interrogated at this office, the 16th accused at first denied all knowledge of the pistols which the 4th accused alleges having received from him. Later, however, he made a short written statement admitting that he gave the .25 "Vindex" auto. pistol to the 4th accused for the purpose of sale. He also stated that in February 1937 the 6th accused gave him $50.00 with instructions to hand same to the 4th accused for the purchase of another pistol.

The five accused arrested during the morning of the 17th June 1937 will appear before the 1st S.S.D.C. on the 18th June 1937, when a remand until the 22nd June 1937 will be applied for.

Examination of the eight rounds of ammunition seized at the home of one named Van Ming (尹明) alias Wo Ming (吳明) at 11 Loh Dau Tsung (六福邨), Minghong on the 14-6-37 reveal they are all misfires from a .38 revolver. The misfiring being due to defective ammunition.

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H. C. Flower

D. I.

Confidential

F. 22 F.
G. 12OM-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Central Misc.399/37

Headquarters Division.
Crime Branch Police Station.
June 17, 1937

Diary Number:— 3

Nature of Offence:—WRIT OF DETENTION

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

The Political significance of this case as it actually is was revealed during the evening of the 15th June 1937 when the arrested persons were interrogated. The gang is apparently divided up into two sections under the leadership of the 6th accused Yang Dien We (楊英華). This man admitted that he was formerly a follower of the late Dr. Hu Han Min (胡漢民), one of the Canton Political leaders. On the death of Dr. Hu Han Min, the leadership of this particular party devolved upon the person of Mr. Lieu Lu Ying (劉蘆隱), who is at present serving a term of imprisonment for being concerned in the murder of the late General Yang Yeong Tai (楊永泰), formerly Governor General of the Hopei Province. It seems that Lieu's party is definitely determined by making use of the existing Anti-Japanese sentiment to undermine the prestige of the Central Government. For this purpose Lieu had appointed numerous agents to carry on propaganda with a view to the enlistment of as many members as possible. The 6th accused was appointed personally by Mr. Lieu Lu Ying as his chief agent for the Province of Kiangsu. Following the imprisonment of Mr. Lieu Lu Ying the party experienced great difficulty in raising sufficient funds to enable them to carry out their activities. A scheme was then evolved to raise the necessary funds by

F. 22 F.
G. 12OM-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:— 3 (2) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

employing criminals to carry out robberies and armed kidnappings. For this purpose the 6th accused as Chief agent for the Kiangsu Province, engaged the 3rd and 14th accused and through two agents, the 4th accused and one named Zau Koh Hwa (趙明華), he supplied them with two of the three pistols seized on raids carried out on the 14th June 1937.

From information given by the 4th accused, it was learned that the 6th accused had planned to carry out an armed kidnapping at Tsungming, and for this purpose they were negotiating for the hire of a boat.

Interrogation of the 15th accused revealed that he together with the 1st and 2nd accused and two others already in custody at Sinza Station committed an armed robbery on the 27th March 1937 at No. 16/951, North Chengtu Road (Sinza F.I.R. 884/37). In view of this disclosure, D.S.I. Bebenin, D.S.I. Wang Te Ming and other detectives escorted the 15th accused to No. 16/951 North Chengtu Road, where it was ascertained that the statement of the accused was correct. Two witnesses named Tsah Tung Sz (蔡董氏) and Tsang Tsah Sz (張蔡氏) identified the accused as one of the robbers.

From information given by D.S.I. Mason of the F.P.B., it was ascertained that a latent finger print

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:— 3 (3) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

obtained from a suit case had been identified as a print made by the 15th accused.

From certain other information which up to the present has not been definitely confirmed, it was learned that the arrested men were also responsible for an armed robbery committed at 306/3 Fokien Road on the 11th February 1937 (Louza 568/37). Also that during an armed robbery committed at Pootung one member of the gang named Koo (顧), who is still at large, was shot in the shoulder by the complainants son, who was subsequently murdered by this gang.

On the 14th and 15th accused being brought before the 1st S.S.D.C. during the morning of the 16th June 1937, the "Writ of Detention" applied for was granted, and they were remanded in custody until the 22nd June 1937.

At about 8.15 a.m. June 16th, 1937, D.S.I. Bebenin, D.S.I. Wang Ts Ming and a party of detectives, having obtained the assistance of the French Police, raided the 6th accused's home situated at No. 280 Rue Lafayette, French Concession. A thorough search of a back room situated on the 1st floor occupied by the 6th accused and his wife, the 7th accused, revealed a large number of documents, photographs etc. relating to the activities of Mr. Liu Ju Ying's party. Examination of these documents by D.S.I. Seong Ping Tung and C.D.S. 124

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G. 120M-11-36

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. ..... Police Station. 19

Diary Number:— 5 (c) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

resulted in the finding of a document chopped and signed by Mr. Lieu Lu Ying appointing the 6th accused as his Chief agent for the Kiangsu Province.

As the seizure of these documents proved the Political significance of this case, the D. C. (C) communicated with the D. C. (Special Branch), who appointed D.S.I. Coyne and D.S.I. Shih Sau Chien to examine the documents and report on the Political activities of the arrested persons. The result of their investigations forms the subject of D.S.I. Coyne's report dated 17th June 1937.

With further reference to the 15th accused, D.I. Boddy, Senior Detective i/c of Sinza Station, communicated with the undersigned during the morning of the 16th June 1937, when he stated that this man had been implicated in the robbery committed at No. 16/951 North Chengtu Road (Sinza 584/37). As the result of this, it was arranged to circulate a message informing all Divisions that an identification of robber gangs would be held at Lousa Station at 2.30 p.m. June 17th, 1937.

At 2.30 p.m. June 16th, 1937, D.S.I. Bebenin, D.S.I. Vang Ts Ming and a party of detectives, having obtained the assistance of the Sinza Division of the S.C.S.P.B., raided the home of the 15th accused situated at 1088 Tsong Hua Sing Road 崇華新路, Chapei,

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. .....Police Station. 19

Diary Number:- 3 (5) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

where they seized eighteen rounds of auto. pistol ammunition. Examination of this ammunition by D.S.I. Owins of the Arms Identification Bureau revealed that one of the .32 rounds had been misfired by the Spanish .32 auto. pistol No. 12820 seized from the 1st and 2nd accused at 84 Thibet Road on the 14-6-37. One round of ammunition was found to be identical to that used in the .25 calibre "Vindex" pistol seized from the 4th and 5th accused who were arrested on the 14-6-37 in the Sing San Kiang (聚三江) Lodging House, No. 495 Canton Road.

At 3.20 p.m. 16th June 1937, the same party was led by the 15th accused to the home of an absconded member of the gang, known as Dah Kan Ta (大阿大), residing 580 Nan San Road (南山), Chapei, but this man was not located. In connection with this person, the 15th accused made a statement to the effect that on the 14th June 1937 after the unsuccessful raid on the 14th accused's home, the latter had given an auto. pistol to this man for safe custody.

At 9.30 a.m. June 17th, 1937, D.S.I. Bebenin and C.D.S. 304 proceeded to Room No. 42, The Sungkiang (松江) Lodging House, No. 14/2 Avenue Edward VII, French Concession, where the arrest of the 12th and 13th accused took place on the 14th June 1937. A thorough search revealed three plaster of paris moulds for the manufacture

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division. ..... Police Station. 19

Diary Number: 3 (6) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

of counterfeit 20 cent pieces.

At 10 a.m. June 17th, 1937, D.S.I. Bebenin, D.S.I. Vung Ts Ming and detectives, having obtained the assistance of the Jessfield Station, S.C.G.M.P., searched the home of the 13th accused situated at Lane 80, House No. 7, Robison Road, S.C.L., but no incriminating evidence was found.

At 11 a.m. June 17th, 1937, the same party, with the assistance of the French Police, was led by the 11th accused to his alleged residence situated at House No. 58, Lane 10, Boulevarde Montigny, French Concession. Enquiries made at this address revealed that the 11th accused was not known there. On subsequent interrogation, this man stated that he had prior to his arrest resided in Room No. 19, Sing Sung Wah (新生活) Lodging House situated in the Heng Mau Li (恒茂里), off Boulevarde Montigny, French Concession. Owing to lack of time this information has not yet been verified.

Following confidential enquiries made by D.I. Lieu Zam Kwei, C.D.S. 189 was sent to the home of the man Zam Koh Nam alias Pah Tsee (白刺), situated at House No. 68, Lane No. 370, Route Krenier Montmorand, French Concession, at 12 noon June 27th, 1937. By means of a ruse C.D.S. 189 ascertained that this man was in conference with three other persons in a room situated on

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division.
.....Police Station.
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Diary Number:— 3 (7) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

the 1st floor. Following the receipt of a telephone message from this detective, the undersigned, D.S.I.s Coyne and Bebenin, and D.I. Lieu Zau Kwei, having obtained the assistance of the French Police, proceeded to the house indicated and took into custody the undermentioned persons :-

(16) Zau Moh Zwa (趙莫華), alias Zau Fah Tsoo (趙華祖), aged 41 years, native of Anhwei, M/Bath House proprietor, House 65, Lane 370, Rte. Brenier de Montmorand, F.C.

(17) Zau Yoong Sz (趙永芝), aged 20 years, native of Kompo, M/Female, House 65, Lane 370, Rte. Brenier de Montmorand, F.C.

(18) Tsou Zang Ling (周長林), aged 43 years, native of Nanking, M/Banker, 61 Koong Yih Li (公益里), Robison Road.

(19) Lieu Sao Zwa (劉少華), aged 40 years, native of Yangchow, M/Banker, House 79, Ni Zung Li (倪成里), Rte. Brenier de Montmorand, F.C.

(20) Yuan Tsung Tsing (袁崇清), aged 40 years, native of Ningpo, M/Boatman, N.F.A.

A search of the room revealed a number of documents and photographs proving the 16th accused's connection with the party of Mr. Lieu Lu Ting. These documents and photographs were handed over to D.S.I. Coyne.

Owing to the fact that the home of the 4th accused is located at House No. 64 in the same alleyway, detectives refrained from carrying out a search until after the arrest of the 16th accused. Taking advantage of

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— .....Division.
..... Police Station.
.....19

Diary Number:— 3 (8) Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

the arrest of this man, detectives searched the home of the 4th accused, where a few documents were seized. On being interrogated at this office, the 16th accused at first denied all knowledge of the pistols which the 4th accused alleges having received from him. Later, however, he made a short written statement admitting that he gave the .25 "Vindex" auto. pistol to the 4th accused for the purpose of sale. He also stated that in February 1937 the 6th accused gave him $50.00 with instructions to hand same to the 4th accused for the purchase of another pistol.

The five accused arrested during the morning of the 17th June 1937 will appear before the 1st S.S.D.C. on the 18th June 1937, when a remand until the 22nd June 1937 will be applied for.

Examination of the eight rounds of ammunition seized at the home of one named Van Ming (尤明) alias Wo Ming (吳敏) at 11 Loh Dam Tsung (六橋鎮), Mingheng on the 14-6-37 reveal they are all misfires from a .38 revolver. The misfiring being due to defective ammunition.

H. C. Flower
D. I.

J. F. - Special Branch

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— Central Misc. 399/37.

Headquarters Division.
Crime Branch Police Station.
June 28, 1937.

Diary Number:— 4

Nature of Offence:— WRIT OF DETENTION.

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

As the result of a telephone message circulated to all Divisions, identification parades were held at Louza Station at 2:30 p.m. June 17th. 1937, but not one of the prisoners, paraded before the complainants was identified.

The 16th. 17th. 18th. 19th. and 20th. accused persons appeared before the 1st. S.S.D.C. during the morning of the 18th. June, 1937, when the " Writ of Detention" applied for was granted and they were ordered to be detained in custody until the 22nd. June, 1937.

A further report on the political aspect of this case was forwarded by D.S.I. Coyne on the 18th. June, 1937. Attached to this report were statements made by the 4th. 6th. and 16th. accused concerning their political activities, and lists of documents and other matter seized from the 4th. and 16th. accused, and from the home of one named Van Ming, who is still being sought in connection with this case.

SPECIAL BRANCH
28 JUNE 1937
SHANGHAI MUNICIPAL POLICE

The facts relating to the political activities of this gang were revealed to General Yang Hu, Commander of the local Garrison by C.D.I. Prince and Supt. Loh Li Kwei during the morning of the 18th. June, 1937.

Certain documents substantiating the information given were shown to the General, who requested a loan of same until the following Monday. These documents were handed over to General Yang Hu, who returned them into the

S.I.
Note & pass to Reg.
DBK.
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28/6

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 2 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

custody of C.D.I. Prince on the 21st. June, 1937.

The twenty accused persons did not appear before the 1st. S.S.D.C. on the 22nd. June, 1937, as a further remand until the 7th. July, 1937, was obtained by the Charge Sheets being endorsed by the Judge in Chambers, as it was desirous that no information regarding the political activities of this gang should be divulged until such time as the Chinese authorities had had an opportunity to apply for the extradition of these persons.

At 2 p.m. June 22nd. 1937, a number of officials from the Headquarters of the Garrison Commander, headed by Mr. Loh Ching Zeu, called on C.D.I. Prince and requested permission to interview the prisoners chiefly concerned in political activities. On permission being granted, they interviewed the most important prisoners and questioned them individually on their associations with this particular political organization.

At 3:30 p.m. the following day, Messrs. Zung Pao Woo (陳宝華) and Woo Soo Zung (吳素元), Special Political Agents from the Central Government, Nanking, called at Headquarters where they took brief statements from the 4th. 6th. 11th. 12th. and 18th. accused relating to activities of the party to which they belong.

During the afternoon of the 24th. June, 1937, complainants and witnesses in the two undocumentioned robbery cases called at this office, where further identifications

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 3 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

Parades were held : -

1) Sinza F.I.R. 534/37 - March 27th. 1937.

2) K. Rd. F.I.R. 507/37 - April 29th. 1937.

Three witnesses in the 1st. mentioned case, named Tsah Tung Sz (蔡荣文) and Tsang Tsah Sz (張茶文) and Kong Wai Yue (江偉元) identified the 15th. accused as one of the robbers. There would appear to be no mistake in this identification as a latent thumb print secured from a suit case on the day of the crime has been identified as having been made by this man. Moreover, six persons arrested by detectives attached to Sinza Station, who have already been convicted, made statements implicating the 14th. and 15th. accused. In statements made on the 22nd. June, 1937, the 14th. and 15th. accused admitted this crime and implicated others already convicted for this crime.

In the second mentioned robbery case, a witness named Koo Kau Sz (顧高文) identified the 14th. accused, but could not positively identify the 15th. accused. In statements made at Headquarters the 3rd. and 14th. accused admitted this crime and implicated the 19th. and 15th. accused who on being questioned denied participation.

The evidence existing in the remaining charges against the undermentioned persons is as follows : -

1st. and 2nd. accused - Possession of Arms (W. H.707/37

These two men arrested at about 9 a.m. June 16th. 1937, in Room No.7, the Dah Ming (大明) Lodging House,

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 4 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

No.84, Tsiht Road, in possession of one 6.35 "U" [illegible] Auto Pistol, No. 4385, [illegible] rounds of ammunition and one .25 Spanish make Auto Pistol, No.12320, with six rounds of ammunition. These two pistols they st to were given to them by and not in custody known to them as Doh Pah Tu (大子). A brass imitation pistol was also found at the home of the 1st. accused.

4th. 5th. and 16th. accused - Possession of Arms and Trafficking in Arms (Loura 2362/37) :

The 4th. and 5th. accused were arrested at about 11:30 a.m. 14.6.37 in Room No. 11, the Sing Sin Niang (聖心) Lodging House, No. 495 Canton Road. A search of the room revealed a .25 "VINDIX" Auto. Pistol, No.549 complete with six rounds of ammunition which had been hidden in a table, behind the drawer. On being questioned they stated that the pistol had been supplied by the 16th accused.

12th. accused - Possession of Counterfeiting Paraphernalia (Central Misc. 399/37) :

The 12th. accused was arrested in Room No.29, the Saung Miang Lodging House (生祥), No.2 Avenue Edward VII French Concession, at about 4:50 p.m. 14.6.37. In his possession were found iron fragments which he stated he was going to deliver to one named Van Ming (范明) at Minghong for the purpose of making a bomb.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 5 -

.....Division.
.....Police Station.
.....19

Diary Number:— Nature of Offence:—

Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

Detectives visited Van's address situated at No. 11, Loh Dau Tsung 陸和坊, Daung Wai Hsien 東海縣, near Minghong, but failed to locate this man. At 9:30 a.m. June 17, 1937, a further search of the lodging house room, where this man was arrested, revealed three plaster of paris moulds for the manufacture of counterfeit 20cent pieces.

On being questioned, he stated that these moulds were left in the room by an unknown man, who is a friend of Van Ming's.

These charges will be preferred against the above mentioned accused on their next appearance before the Court, whilst an application will be made by the Chinese authorities for the extradition of all the arrested persons for investigations concerning their political activities.

D.S.I. Bebenin interviewed Mr. Ru, A/ M.A. during the afternoon of the 25th. June, 1937, with reference to the application being made by the Chinese authorities and to make arrangements to have the case brought before the Court on the 29th. June, 1937, instead of July 7,1937.

Mr. Ru stated, that the application should be made either by the District Court, Nantao, or the S.C.C.P.Bureau in preference to the Military authorities, as the extradition agreement had made provisions for extradition to judicial authorities only.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 6 -

.....Division.
.....Police Station.
.....19

Diary Number:—		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

The military authorities have been notified accordingly, but in spite of this, they state they will [illegible] their application to the Court.

Mr. Hu has now arranged for this case to be brought before the Int. J. [illegible] on the 29th. June, 1937.

Mention was made in Diary No.5, of the possible connection of this gang with murder committed at [illegible] robbery committed at 305/5 Avenue Road (Lane 509/47), but further investigations have failed to bring to light any evidence in respect of these two cases. Unsuccessful efforts have been made to trace the man Yuan Ming (花明) through the undermentioned addresses and telephone numbers found on a piece of paper, seized in the house of this man at Wuchang [illegible] -

Lieyar Yuan Ming (花明).
Office : No.17 Soo Sung Li (蘇生里),
Corner of Avenue du Roi Albert, F. C.
and Route Vallon, F. C.
Residence : No.2 Da Tuh Fang (大德坊)
Yung Shing Road (永興路), Chapei.
Telephone No. 83033 - [illegible], passage
No.2, House No.5, Rue Chapsal, F. C.
Telephone No. 90505 - Liang Yuan Hang
( ), Lane 769, 19 Peking Road.

On the 24th. June, 1937, D.S.I. Coyne forwarded a further report on the investigations made into the political activities of this gang. Attached to this report were statements made by the 6th. 7th. 8th. 11th. 12th. and 17th. accused.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:— - 7 -

.....Division.
.....Police Station.
.....19

Diary Number:—		Nature of Offence:—	
Time at which investigation begun and concluded each day		Places visited in course of investigation each day	

RECORD OF INVESTIGATION.

From the investigations made, there is no doubt that the criminal element in this gang had been recruited by the political side to carry out armed robberies and kidnappings in order to obtain money to finance the political side of their party, the plans no doubt being formulated by the 6th. and 16th. accused.

A. C. Flower
D. I.